

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L03000030172

FILED
Dec 12, 2008
Secretary of State

Entity Name: PREMIER ADVANCED IMAGING OF LAKE MARY, LLC

Current Principal Place of Business:

610 CRESCENT EXECUTIVE COURT, SUITE 100
LAKE MARY, FL 32746

New Principal Place of Business:

101 E. KENNEDY BLVD.
SUITE 2350
TAMPA, FL 33602

Current Mailing Address:

101 E. KENNEDY BLVD.
SUITE 2350
TAMPA, FL 33602

New Mailing Address:

FEI Number: 35-2183436 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

TALLAHASSEE HEALTH IMAGING, LLC
1925 CAPITAL CIRCLE WAY
TALLAHASSEE, FL 32308 US

Name and Address of New Registered Agent:

RUGG, JOSEPH W ESQ.
C/O AKERMAN SENTERFITT
401 EAST JACKSON STREET, SUITE 1700
TAMPA, FL 33602 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JOSEPH RUGG

12/12/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CARPENTIER, RONALD
Address: 610 CRESCENT EXECUTIVE CT., SUITE 100
City-St-Zip: LAKE MARY, FL 32746

Title: MGRM (X) Delete
Name: WELLS, CHARLIE
Address: 1800 CENTURY BLVD N.E. SUITE 1400
City-St-Zip: ATLANTA, GA 30345

Title: MGRM (X) Delete
Name: AVANT, SCOTT
Address: 1800 CENTURY BLVD N.E. SUITE 1400
City-St-Zip: ATLANTA, GA 30345

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GLOGAU, AMIR
Address: 101 E. KENNEDY BLVD., SUITE 2350
City-St-Zip: TAMPA, FL 33602

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: AMIR GLOGAU

MGR

12/12/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date