

2005 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L03000034572

FILED
Dec 01, 2005
Secretary of State

Entity Name: FAMILY IMAGING CENTER OF BOYNTON BEACH, LLC

Current Principal Place of Business:

9050 PINES BLVD., STE. 200
PEMBROKE PINES, FL 33024

New Principal Place of Business:

Current Mailing Address:

9050 PINES BLVD., STE. 200
PEMBROKE PINES, FL 33024

New Mailing Address:

FEI Number: 41-2114590

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERICAN INFORMATION SERVICES, INC.
ONE S.E. 3RD AVE., 28TH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: STRUB, DAN
Address: 9050 PINES BLVD #200
City-St-Zip: PEMBROKE PINES, FL 33024

Title: MGR () Delete
Name: SHAPIN, JONATHAN MD
Address: 9050 PINES BLVD STE 200
City-St-Zip: PEMBROKE PINES, FL 33024

Title: MGR (X) Delete
Name: SAVADRER, LIONEL
Address: 9050 PINES BLVD STE 200
City-St-Zip: HOLLYWOOD, FL 33024

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: RIVERO, HEDRICK MD
Address: 9050 PINES BLVD STE 200
City-St-Zip: PEMBROKE PINES, FL 33024

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DAN STRUB

MGR

12/01/2005

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