2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000020421

1527 ST. EDMUNDS PLACE

HEATHROW, FL 32746

Address:

City-St-Zip:

Entity Name: THE MEDICAL IMAGING PROFESSIONALS, LLC

FILED Apr 17, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1000 WATERMAN WAY RM 1409 TAVARES, FL 32778 **Current Mailing Address: New Mailing Address:** POST OFFICE BOX 295 TAVARES, FL 32778 FEI Number: 35-2227227 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ROBINSON, RICHARD M SCHICK, DAVID 301 E. PINE STREET, STE. 1400 301 E. PÎNE STREET, STE. 1400 ORLANDO, FL 32801 ORLANDO, FL 32801 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: DAVID SCHICK 04/17/2009 Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete WITTENSTEIN, FRED S M.D. Name: Name: 220 NEW GATE LOOP Address: Address: City-St-Zip: HEATHROW, FL 32746 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: SIEGEL, MARC F M.D. Name: Address: 701 CLUB RIDGE CT. Address: City-St-Zip: LONGWOOD, FL 32779 City-St-Zip: Title: MGR () Delete Title: () Change () Addition SIMON, JONATHAN M M.D. Name: Name: 1734 GREY STONE CT. Address: Address: City-St-Zip: LONGWOOD, FL 32779 City-St-Zip: () Delete Title: MGR Title: () Change () Addition KARLINSKY, PAUL R M.D. Name: Name:

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.

Address:

City-St-Zip:

SIGNATURE: FRED S WITTENSTEIN MGRM 04/17/2009