2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000049291

Entity Name: CENTRAL PALM BEACH IMAGING, LLC

FILED Feb 06, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4623 FOREST HILL BLVD., SUITE 110 WEST PALM BEACH, FL 33415

Current Mailing Address: New Mailing Address:

4623 FOREST HILL BLVD., SUITE 110 WEST PALM BEACH, FL 33415

FEI Number: 34-2002525 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:

MENKHAUS, DAVID J 1900 GLADES ROAD, SUITE 401 BOCA RATON, FL 33431 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name:SEGER, RUSS DRName:SEGER, RUSSAddress:4623 FOREST HILL BLVD., SUITE 110Address:4623 FOREST HILL BLVD., SUITE 110City-St-Zip:WEST PALM BEACH, FL 33415City-St-Zip:WEST PALM BEACH, FL 33415

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: RUSS SEGER PRES 02/06/2009