

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000050002

Entity Name: PRESTIGE IMAGING, LLC

FILED
Jan 09, 2009
Secretary of State

Current Principal Place of Business:

2415 UNIVERSITY PKY
112
SARASOTA, FL 34243

New Principal Place of Business:

2415 UNIVERSITY PKY
SUITE 112, BLDG 3
SARASOTA, FL 34243

Current Mailing Address:

P.O. BOX 25428
SARASOTA, FL 34277

New Mailing Address:

PO BOX 25428
SARASOTA, FL 34277

FEI Number: 14-1911169

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

F & L CORP.
ONE INDEPENDENT DRIVE, STE. 1300
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

REILLY, CLARENCE R MD
1435 SOUTH OSPREY AVENUE
SUITE 201
SARASOTA, FL 34239 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: CLARENCE R. REILLY, MD

01/09/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LICHTENSTEIN, RICHARD J M.D.
Address: 1800 ARLINGTON STREET, STE. 204
City-St-Zip: SARASOTA, FL 34239

Title: MGRM () Delete
Name: SRUR, MARCEL F M.D.
Address: 1800 ARLINGTON STREET, STE. 204
City-St-Zip: SARASOTA, FL 34239

Title: MGRM () Delete
Name: KUNBERGER, LAURA MD
Address: 1800 ARLINGTON STREET, STE. 204
City-St-Zip: SARASOTA, FL 34239

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: REILLY, CLARENCE R M.D.
Address: PO BOX 25428
City-St-Zip: SARASOTA, FL 34277

Title: MGRM (X) Change () Addition
Name: LICHTENSTEIN, RICHARD J M.D.
Address: PO BOX 25428
City-St-Zip: SARASOTA, FL 34277

Title: MGRM (X) Change () Addition
Name: RUZEK, KIMBERLY A MD
Address: PO BOX 25428
City-St-Zip: SARASOTA, FL 34277

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: MOLLY K FORTE

COO

01/09/2009

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