2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 30, 2008
Secretary of State

DOCUMENT# L04000055635

Entity Name: CARESTREAM, LLC

Current Principal Place of Business:

4658 CARLTON DUNES DRIVE, UNIT 4
AMELIA ISLAND, FL 32034 US

New Principal Place of Business:

Current Mailing Address:

4658 CARLTON DUNES DRIVE, UNIT 4
AMELIA ISLAND, FL 32034 US

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CONTEGA BUSINESS SERVICES, LLC
ONE INDEPENDENT DRIVE
SUITE 1200
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

CONTEGA BUSINESS SERVICES, LLC
554 LOMAX STREET
JACKSONVILLE, FL 32204 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: CHRISTIAN COX PREJEAN, VP 04/30/2008
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete
Name: VUTURO, GEORGE
Address: 4658 CARLTON DUNES DRIVE, UNIT 4
City-St-Zip: AMELIA ISLAND, FL 32034 US

Title: MGR ( ) Delete
Name: VUTURO, DOROTHY W
Address: 4658 CARLTON DUNES DRIVE, UNIT 4
City-St-Zip: AMELIA ISLAND, FL 32034 US

ADDITIONS/CHANGES:

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: GEORGE VUTURO MGR 04/30/2008
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date