

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000003089

FILED
Apr 01, 2009
Secretary of State

Entity Name: SCANNING INNOVATIONS, LLC

Current Principal Place of Business:

816 11TH STREET
PALM HARBOR, FL 34683

New Principal Place of Business:

Current Mailing Address:

PO BOX 1350
PALM HARBOR, FL 346821350

New Mailing Address:

FEI Number: 41-2195825

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERRICK, DENISE M
816 11TH STREET
PALM HARBOR, FL 34683 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: MGRM () Delete
Name: HERRICK, DENISE M
Address: 595 HOLLOW RIDGE ROAD
City-St-Zip: PALM HARBOR, FL 34683 US

Title: MGRM () Delete
Name: GAVER, CARL A
Address: 595 HOLLOW RIDGE ROAD
City-St-Zip: PALM HARBOR, FL 34683 US

Title: MGRM () Delete
Name: BEREHULKA, SUSAN M
Address: 2572 NORTHFIELD LANE
City-St-Zip: CLEARWATER, FL 33761 US

Title: MGRM () Delete
Name: HERRICK, NORMAN D
Address: 816 11TH STREET
City-St-Zip: PALM HARBOR, FL 34683 US

ADDITIONS/CHANGES:

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

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

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: SUSAN M. BEREHULKA

MGRM

04/01/2009

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