2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000059852

Address:

City-St-Zip:

3015 S. CONGRESS AVE. SUITE 2

LAKE WORTH, FL 33461

Entity Name: DMX IMAGING OF THE PALM BEACHES, LLC

FILED Apr 29, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 3015 S. CONGRESS AVE., SUITE 2 LAKE WORTH, FL 33461 **Current Mailing Address: New Mailing Address:** 3015 S. CONGRESS AVE., SUITE 2 LAKE WORTH, FL 33461 FEI Number: 20-3044748 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: CORKINS, GLENN 3015 S. CONGRESS AVE., SUITE 2 LAKE WORTH, FL 33461 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: MGRM () Delete Title: () Change () Addition CORKINS, GLENN Name: Name: Address: 3015 S. CONGRESS AVE., SUITE 2 Address: City-St-Zip: LAKE WORTH, FL 33461 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: CORKINS, BETZI 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: GLENN CORKINS MGR 04/29/2009