

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000077623

FILED
Feb 13, 2009
Secretary of State

Entity Name: CONSOLIDATED DIAGNOSTIC IMAGING, LLC

Current Principal Place of Business:

115 JONES CREEK PL
CHAPEL HILL, NC 27516

New Principal Place of Business:

Current Mailing Address:

115 JONES CREEK PL
CHAPEL HILL, NC 27516

New Mailing Address:

FEI Number: 20-3274297

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEARSON, GREGG B
1533 SW URBINO AVE.
PORT SAINT LUCIE, FL 34953 US

Name and Address of New Registered Agent:

PEARSON, GREGG B
9600 S OCEAN DRIVE
#1509
JENSEN BEACH, FL 34957 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: GREGG B PEARSON

02/13/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SPOONER, LEN
Address: 115 JONES CREEK PL
City-St-Zip: CHAPEL HILL, NC 27516

Title: MGRM () Delete
Name: PEARSON, GREGG B
Address: 1533 SW URBINO AVE
City-St-Zip: PORT ST. LUCIE, FL 34953

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: PEARSON, GREGG B
Address: 9600 S OCEAN DR #1509
City-St-Zip: JENSEN BEACH, FL 34957

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: LEN SPOONER

MGRM

02/13/2009

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