

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000077623

FILED
Jan 26, 2012
Secretary of State

Entity Name: CONSOLIDATED DIAGNOSTIC IMAGING, LLC

Current Principal Place of Business:

3813 SPARROW POND LANE
RALEIGH, NC 27606

New Principal Place of Business:

9950 S OCEAN DRIVE
UNIT 1904
JENSEN BEACH, FL 34957

Current Mailing Address:

3813 SPARROW POND LANE
RALEIGH, NC 27606

New Mailing Address:

9950 S OCEAN DRIVE
UNIT 1904
JENSEN BEACH, FL 34957

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
9600 S OCEAN DRIVE
#1509
JENSEN BEACH, FL 34957 US

Name and Address of New Registered Agent:

PEARSON, GREGG B
9600 S OCEAN DRIVE
UNIT1509
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

01/26/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SPOONER, LEN
Address: 9950 S OCEAN DRIVE UNIT 1904
City-St-Zip: JENSEN BEACH, FL 34957

Title: MGRM
Name: PEARSON, GREGG B
Address: 9600 S OCEAN DR UNIT1509
City-St-Zip: JENSEN BEACH, FL 34957

I hereby 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

01/26/2012

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