

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000099129

Entity Name: XCEL IMAGING LLC

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

5915 BANYAN ROAD
SEBRING, FL 33875 US

New Principal Place of Business:

Current Mailing Address:

5915 BANYAN ROAD
SEBRING, FL 33875 US

New Mailing Address:

FEI Number: 43-2089646

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FOXWORTH, DAVID
5915 BANYAN ROAD
SEBRING, FL 33875 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: FOXWORTH, DAVID
Address: 5915 BANYAN ROAD
City-St-Zip: SEBRING, FL 33875 US

Title: MGRM () Delete
Name: BRISTOL, TODD
Address: 101 DEER RUN DRIVE
City-St-Zip: SMITHFIELD, VA 23430 US

Title: MGRM (X) Delete
Name: SPINELLA, FRANK
Address: 2133 CANAL RIDGE DRIVE
City-St-Zip: TITUSVILLE, FL 32780 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:

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: DAVID FOXWORTH

MGRM

04/30/2008

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