

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000028761

FILED
Apr 02, 2008
Secretary of State

Entity Name: BANYAN IMAGING CENTER LLC

Current Principal Place of Business:

4947 NORTH TAMIAMI TR
SUITE 202
NAPLES, FL 34103

New Principal Place of Business:

4947 NORTH TAMIAMI TR
SUITE 201
NAPLES, FL 34103

Current Mailing Address:

4947 NORTH TAMIAMI TR
SUITE 202
NAPLES, FL 34103

New Mailing Address:

4947 NORTH TAMIAMI TR
SUITE 201
NAPLES, FL 34103

FEI Number: 20-4522131

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARZANO, MARK J
4949 NORTH TAMIAMI TRAIL
SUITE 103
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

MARZANO, MARK J
4947 NORTH TAMIAMI TRAIL
SUITE 201
NAPLES, FL 34103 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:

04/02/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MARZANO, MARK J
Address: 4949 NORTH TAMIAMI TRAIL, SUITE 103
City-St-Zip: NAPLES, FL 34103

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MARZANO, MARK J
Address: 4947 NORTH TAMIAMI TRAIL, SUITE 201
City-St-Zip: NAPLES, FL 34103

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: MARK MARZANO

MGRM

04/02/2008

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