

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000037642

Entity Name: NORTH BAY IMAGING, LLC

FILED
Apr 17, 2007
Secretary of State

Current Principal Place of Business:

625 E. BALDWIN ROAD
PANAMA CITY, FL 32405

New Principal Place of Business:

625 W. BALDWIN ROAD
SUITE A
PANAMA CITY, FL 32405

Current Mailing Address:

625 E. BALDWIN ROAD
PANAMA CITY, FL 32405

New Mailing Address:

625 W. BALDWIN ROAD
SUITE A
PANAMA CITY, FL 32405

FEI Number: 20-4856349

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOOLUM, BRUCE A
2006 CORAL DRIVE
LYNN HAVEN, FL 32444 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: WOOLUM, BRUCE A
Address: 625 E. BALDWIN ROAD
City-St-Zip: PANAMA CITY, FL 32405

Title: MGR () Delete
Name: RICHTER, SCOTT C
Address: 133 COTTONWOOD CIRCLE
City-St-Zip: LYNN HAVEN, FL 32444

Title: MGR () Delete
Name: RICHTER, JULIE E
Address: 133 COTTONWOOD CIRCLE
City-St-Zip: LYNN HAVEN, FL 32444

Title: MGR () Delete
Name: WELTLIN, WILLIAM
Address: 4007 LEANN CIRCLE
City-St-Zip: PANAMA CITY, FL 32405

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:

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

I hereby certify that the information supplied with this filing does not qualify for the 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: BRUCE WOOLUM

MGRM

04/17/2007

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