

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000037642

FILED  
Mar 30, 2009  
Secretary of State

Entity Name: NORTH BAY IMAGING, LLC

## Current Principal Place of Business:

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

## New Principal Place of Business:

## Current Mailing Address:

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

## New Mailing Address:

FEI Number: 20-4856349

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BONNEY, GARTH D ESQUIRE  
JOHN L. GIOIELLO, P.A.  
404 JENKS AVENUE  
PANAMA CITY, FL 32401 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: MGR ( ) Delete  
Name: POWELL, TRACI  
Address: 2604 ISLAND VIEW DRIVE  
City-St-Zip: PANAMA CITY, FL 32405

Title: MGRM ( ) Delete  
Name: RICHTER, SCOTT C  
Address: 3707 GRANTS MILL COURT  
City-St-Zip: LYNN HAVEN, FL 32444

Title: MGR ( ) Delete  
Name: RICHTER, JULIE E  
Address: 3707 GRANTS MILL COURT  
City-St-Zip: LYNN HAVEN, FL 32444

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

Title: MGR ( ) Delete  
Name: THACKER, LARRY  
Address: 1806 WEAKEFISH WAY  
City-St-Zip: PANAMA CITY BEACH, FL 32408

## ADDITIONS/CHANGES:

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

Title: MGR (X) Change ( ) Addition  
Name: RICHTER, SCOTT C  
Address: 3707 GRANTS MILL COURT  
City-St-Zip: LYNN HAVEN, FL 32444

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: TRACI POWELL

MGR

03/30/2009

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