

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000037642

Entity Name: NORTH BAY IMAGING, LLC

FILED
Feb 22, 2010
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

3707 GRANTS MILL COURT
LYNN HAVEN, FL 32444

Current Mailing Address:

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

New Mailing Address:

P.O. BOX 817
LYNN HAVEN, FL 32444

FEI Number: 20-4856349

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:

BONNEY, GARTH D ESQUIRE
436 MCKENZIE AVE
PANAMA CITY, FL 32401 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:

02/22/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: POWELL, TRACI
Address: 2604 ISLAND VIEW DRIVE
City-St-Zip: PANAMA CITY, FL 32405

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

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

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

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

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: SCOTT C RICHTER

MGRM

02/22/2010

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