

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000042218

Entity Name: IMATECH SYSTEMS LLC

FILED
Apr 12, 2010
Secretary of State

Current Principal Place of Business:

7041 GRAND NATIONAL DRIVE
SUITE 128A
ORLANDO, FL 32819

New Principal Place of Business:

7041 GRAND NATIONAL DRIVE
SUITE 202
ORLANDO, FL 32819

Current Mailing Address:

7041 GRAND NATIONAL DRIVE
SUITE 128A
ORLANDO, FL 32819

New Mailing Address:

7041 GRAND NATIONAL DRIVE
SUITE 202
ORLANDO, FL 32819

FEI Number: 20-5115836

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COX, RICHARD A
912 ELDRIDGE STREET
ORLANDO, FL 32803 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
Name: COX, RICHARD A
Address: 912 ELDRIDGE STREET
City-St-Zip: ORLANDO, FL 32803

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: RICHARD COX

MGRM

04/12/2010

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