

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000084855

Entity Name: CNS IMAGING, LLC

FILED
Apr 19, 2009
Secretary of State

Current Principal Place of Business:

6690 SW 18TH TERR. RD.
OCALA, FL 34476

New Principal Place of Business:

2685 SW 32ND PLACE
OCALA, FL 34474

Current Mailing Address:

6690 SW 18TH TERR. RD.
OCALA, FL 34476

New Mailing Address:

2685 SW 32ND PLACE
OCALA, FL 34474

FEI Number: 20-5519782

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMONS, GARY C
121 NW THIRD STREET
OCALA, FL 34475 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: RUBIN, JAY J
Address: 6690 SW 18TH TERRACE ROAD
City-St-Zip: Ocala, FL 34476 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RUBIN, JAY J
Address: 2685 SW 32ND PLACE
City-St-Zip: Ocala, FL 34474 US

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: JAY J RUBIN

M

04/19/2009

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