

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000106005

Entity Name: SOLUTIONS IMAGING, LLC

FILED
Jan 07, 2009
Secretary of State

Current Principal Place of Business:

1900 GLADES ROAD, SUITE 401
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

1900 GLADES ROAD, SUITE 401
BOCA RATON, FL 33431

New Mailing Address:

1900 GLADES ROAD
SUITE 401
BOCA RATON, FL 33431

FEI Number: 20-8980302

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENKHAUS, DAVID J
1900 GLADES ROAD, SUITE 401
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

MENKHAUS, DAVID J
1900 GLADES ROAD
SUITE 401
BOCA RATON, FL 33431 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:

01/07/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: D () Delete
Name: SHARPE, THOMAS
Address: 1900 GLADES RD SUITE 401
City-St-Zip: BOCA RATON, FL 33421

ADDITIONS/CHANGES:

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: THOMAS SHARPE

D

01/07/2009

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