2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000010063

Entity Name: NAVARRE OPEN MRI, L.L.C.

4316 OLD CANTON ROAD, SUITE 100-B

JACKSON, MS 39211

Address:

City-St-Zip:

FILED May 01, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 7552 NAVARRE PARKWAY 7552 NAVARRE PARKWAY #29 NAVARRE, FL 32566 NAVARRE, FL 32566 **New Mailing Address: Current Mailing Address:** 1112 HOSPITAL ROAD FORT WALTON BEACH, FL 32547 FEI Number: 61-1518031 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: FREUDENBERGER, KEITH 907 JASON DRIVE NICEVILLE, FL 32578 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: () Delete MGRM Title: () Change () Addition FORT WALTON OPEN MRI, L.L.C. Name: Name: Address: 1112 HOSPITAL ROAD, SUITE B Address: City-St-Zip: FORT WALTON BEACH, FL 32547 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: HATAWAY, L.P. Name: Address: 123 OVERLOOK POINTE DRIVE Address: City-St-Zip: RIDGELAND, MS 39157 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition VAN SKIVER, WARD W SR. Name: Name:

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.

Address:

City-St-Zip:

SIGNATURE: FORT WALTON OPEN MRI MGRM 05/01/2009