2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000024691

Entity Name: HKG RADIOLOGY, LLC

FILED Feb 10, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

24101 TUSCANY CT. BONITA SPRINGS, FL 34134

Current Mailing Address: New Mailing Address:

24101 TUSCANY CT. 26800 S TAMIAMI TRAIL BONITA SPRINGS, FL 34134 SUITE 330

BONITA SPRINGS, FL 34134

FEI Number: 14-1975343 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GILL, HARMINDAR K
23741 MERANO CT
26800 S. TAMIAMI TRAIL
UNIT 201
SUITE 330

BONITA SPRINGS, FL 34134 US BONITA SPRINGS, FL 34134 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: HARMINDAR K GILL 02/10/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: PST (X) Change () Addition

 Name:
 GILL, HARMINDAR K
 Name:
 GILL, HARMINDAR K

 Address:
 23741 MERANO CT UNIT 201
 Address:
 26800 S TAMIAMI TRAIL; SUITE 330

 City-St-Zip:
 BONITA SPRINGS, FL 34134
 City-St-Zip:
 BONITA SPRINGS, FL 34134

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: HARMINDAR K GILL PST 02/10/2009