2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000044110

Entity Name: GRAYDON PIERCE IMAGING, LLC

FILED Apr 30, 2008 Secretary of State

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

149 OAKWOOD LANE 5500 MILITARY TRAIL, 22-121 PALM BEACH GARDENS, FL 33410 US JUPITER, FL 33458 US

Current Mailing Address: New Mailing Address:

149 OAKWOOD LANE 5500 MILITARY TRAIL, 22-121 PALM BEACH GARDENS, FL 33410 US JUPITER, FL 33458 US

FEI Number: 20-8915650 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:

SUMMERS, PAUL G
149 OAKWOOD LANE
PALM BEACH GARDENS, FL 33410 US
SUMMERS, NICOLE V
5500 MILITARY TRAIL, 22-121
JUPITER, FL 33458 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: NICOLE V. SUMMERS 04/30/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 SUMMERS, PAUL G
 Name:
 SUMMERS, NICOLE V

 Address:
 149 OAKWOOD LANE
 Address:
 5500 MILITARY TRAIL, 22-121

 City-St-Zip:
 PALM BEACH GARDENS, FL 33410 US
 City-St-Zip:
 JUPITER, FL 33458 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: NICOLE V. SUMMERS MGR 04/30/2008