

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000073734

Entity Name: EVERRAD, LLC

FILED
Apr 29, 2010
Secretary of State

Current Principal Place of Business:

2400 HARBOR BLVD., SUITE 7
PORT CHARLOTTE, FL 33952

New Principal Place of Business:

Current Mailing Address:

2400 HARBOR BLVD., SUITE 7
PORT CHARLOTTE, FL 33952

New Mailing Address:

FEI Number: 26-0559257

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: MAUREEN CATHELL

04/29/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SHAH, KARTIK MD
Address: 2400 HARBOR BLVD., SUITE 7
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: MGRM
Name: SPRINGER, ROBERT MD
Address: 2400 HARBOR BLVD., SUITE 7
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: MGRM
Name: PARRY, TIMOTHY R
Address: 2400 HARBOR BLVD., SUITE 7
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: MGRM
Name: LAWSON, PETER M
Address: 2400 HARBOR BLVD., SUITE 7
City-St-Zip: PORT CHARLOTTE, FL 33952

I hereby 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: PETER M LAWSON

MGR

04/29/2010

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