

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000078532

FILED  
Apr 30, 2008  
Secretary of State

Entity Name: BOCA IMAGING CONSULTANTS, LLC

**Current Principal Place of Business:**

1600 SOUTH DIXIE HIGHWAY  
SUITE 300  
BOCA RATON, FL 33432 US

**New Principal Place of Business:**

**Current Mailing Address:**

1600 SOUTH DIXIE HIGHWAY  
SUITE 300  
BOCA RATON, FL 33432 US

**New Mailing Address:**

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

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

COHEN, FRED C  
712 US HIGHWAY ONE  
SUITE 400  
NORTH PALM BEACH, FL 33408 US

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

SHANE, RONALD  
1600 SOUTH DIXIE HWY.  
SUITE 300  
BOCA RATON, FL 33432 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: RONALD SHANE

04/30/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: SHANE, ROBERT  
Address: 1600 SOUTH DIXIE HIGHWAY, SUITE 300  
City-St-Zip: BOCA RATON, FL 33432 US

Title: MGRM ( ) Delete  
Name: SHANE, RONALD  
Address: 1600 SOUTH DIXIE HIGHWAY, SUITE 300  
City-St-Zip: BOCA RATON, FL 33432 US

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: RONALD SHANE

MGRM

04/30/2008

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