

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000087219

FILED
May 12, 2008
Secretary of State

Entity Name: FIRST EXPRESSIONS ULTRASOUND, LLC

Current Principal Place of Business:

13127 KEY LIME BLVD
WEST PALM BEACH, FL 33412

New Principal Place of Business:

4360 NORTHLAKE BLVD, STE 104
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

13127 KEY LIME BLVD
WEST PALM BEACH, FL 33412 US

New Mailing Address:

4360 NORTHLAKE BLVD, STE 104
PALM BEACH GARDENS, FL 33410

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **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:

KILGORE, TANYA
13127 KEY LIME BLVD
WEST PALM BEACH, FL 33412 US

Name and Address of New Registered Agent:

WARD, TANYA M
13127 KEY LIME BLVD
WEST PALM BEACH, FL 33412 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: TANYA M WARD

05/12/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WARD, JOHN G
Address: 13127 KEY LIME BLVD
City-St-Zip: WEST PALM BEACH, FL 33412 US

ADDITIONS/CHANGES:

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: JOHN G WARD

MGR

05/12/2008

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