

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000013236

Entity Name: SUNSHINE RADIOLOGY, LLC

FILED
Feb 27, 2009
Secretary of State

Current Principal Place of Business:

1747 PINEDALE TERRACE
LAKE PLACID, FL 33852

New Principal Place of Business:

4149 SUN 'N LAKE BLVD.
SEBRING, FL 33872

Current Mailing Address:

1747 PINEDALE TERRACE
LAKE PLACID, FL 33852

New Mailing Address:

P. O. BOX 8258
SEBRING, FL 33872

FEI Number: 26-1923656

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COVE, ROBERTA
1747 PINEDALE TERRACE
LAKE PLACID, FL 33852 US

Name and Address of New Registered Agent:

COVE, ROBERTA
2004 CROSSROADS BLVD
WINTER HAVEN, FL 33881 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: _____

02/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: COVE, ROBERTA
Address: 4149 SUN 'N LAKE BLVD.
City-St-Zip: SEBRING, FL 33872

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: ROBERTA COVE

CEO

02/27/2009

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