

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000065399

FILED
Apr 28, 2009
Secretary of State

Entity Name: PAT. NO. 7,257,356 HOLDING, LLC

Current Principal Place of Business:

2202 N. WEST SHORE BLVD.
SUITE 200
TAMPA, FL 33607

New Principal Place of Business:

Current Mailing Address:

2202 N. WEST SHORE BLVD.
SUITE 200
TAMPA, FL 33607

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:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

JEFFRIES, DAVID M
1227 N. FRANKLIN STREET
TAMPA, FL 33602 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: DAVID M. JEFFRIES

04/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: UNIVERSAL IMAGING MANAGEMENT, INC.
Address: 10166 66TH STREET NORTH
City-St-Zip: PINELLAS PARK, FL 33782

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: UNIVERSAL IMAGING MANAGEMENT, INC.
Address: 2202 N. WEST SHORE BLVD, STE 200
City-St-Zip: TAMPA, FL 33607

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: KUMAR CHITTIPEDDI

P

04/28/2009

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