

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000072976

FILED
Jun 22, 2009
Secretary of State

Entity Name: IMAGING TECHNOLOGIES HOLDING, LLC

Current Principal Place of Business:

2202 N. WESTSHORE BLVD.
SUITE 200
TAMPA, FL 33607 US

New Principal Place of Business:

Current Mailing Address:

2202 N. WESTSHORE BLVD.
SUITE 200
TAMPA, FL 33607 US

New Mailing Address:

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

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

Name and Address of New Registered Agent:

DAVID M. JEFFRIES
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

06/22/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: UNIVERSAL IMAGING MANAGEMENT, INC.
Address: 2202 N. WESTSHORE BLVD., SUITE 200
City-St-Zip: TAMPA, FL 33607 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: KUMAR CHITTIPEDDI

P

06/22/2009

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