

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000073432

Entity Name: MEDIISYS IMAGING LLC

FILED  
Jul 07, 2009  
Secretary of State

## Current Principal Place of Business:

11615 Highbury Way  
Tampa, FL 336262565 US

## New Principal Place of Business:

11615 Highbury Way  
Tampa, FL 33626 US

## Current Mailing Address:

11615 Highbury Way  
Tampa, FL 336262565 US

## New Mailing Address:

11615 Highbury Way  
Tampa, FL 33626 US

FEI Number: 26-4537705      FEI Number Applied For ( )      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:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
Tallahassee, FL 32301 US

## Name and Address of New Registered Agent:

FLORIDA INCORPORATOR  
4712 WATKINS AVE.  
SUITE 3-A  
Sarasota, FL 34233 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: MICHAEL ANGELO

07/07/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: MEDIISYS MEDICAL LLC  
Address: 11615 Highbury Way  
City-St-Zip: Tampa, FL 336262565 US

Title: MGRM ( ) Delete  
Name: WARE, LARRY  
Address: 11615 Highbury Way  
City-St-Zip: Tampa, FL 336262565 US

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: MEDIISYS MEDICAL LLC  
Address: 11615 Highbury Way  
City-St-Zip: Tampa, FL 33626 US

Title: MGRM (X) Change ( ) Addition  
Name: WARE, LARRY R  
Address: 11615 Highbury Way  
City-St-Zip: Tampa, FL 33626 US

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: LARRY WARE

MGRM

07/07/2009

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