

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000059652

FILED
Apr 07, 2010
Secretary of State

Entity Name: ACCURATE DIAGNOSTIC GROUP LLC

Current Principal Place of Business:

20304 GLENMOOR DR
WPB, FL 33409

New Principal Place of Business:

1759 N FLORIDA MANGO RD
SUITE 8
WPB, FL 33409

Current Mailing Address:

25 JOHN DR
OLD BETHPAGE, NY 11804

New Mailing Address:

1759 N FLORIDA MANGO RD
SUITE 8
WPB, FL 33409

FEI Number: 27-0396869

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMEAU, DIDIER M
20304 GLENMOOR DR
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CAMEAU, DIDIER M
Address: 20304 GLENMOOR DR
City-St-Zip: WPB, FL 33409

Title: MGRM
Name: NECKLES, GILLIA D
Address: 20304 GLENMOOR DR
City-St-Zip: WPB, FL 33409

I hereby 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: DIDIER M. CAMEAU

MGR

04/07/2010

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