

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000070366

FILED
Apr 26, 2010
Secretary of State

Entity Name: PAT. NO. 7,551,859 HOLDING, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

2202 N. WESTSHORE 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:

JEFFRIES, DAVID M
1227 N. FRANKLIN STREET
TAMPA, FL 33602 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: UNIVERSAL IMAGING MANAGEMENT, INC.
Address: 2202 N. WEST SHORE BLVD., STE 200
City-St-Zip: TAMPA, FL 33607

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: KUMAR CHITTIPEDDI

P

04/26/2010

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