2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 26, 2010
Secretary of State

DOCUMENT# L09000082872

Entity Name: PAT. APP. NO. 20070264043 HOLDING, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

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

Current Mailing Address:

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

New Mailing Address:

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

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 Statues.

SIGNATURE: KUMAR CHITTIPEDDI P 04/26/2010

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