

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 15, 2010
Secretary of State

Entity Name: DIGITAL X-RAY SYSTEMS, LLC

Current Principal Place of Business:

5513 CAURUS COURT
ORLANDO, FL 32808

New Principal Place of Business:

Current Mailing Address:

5513 CAURUS COURT
ORLANDO, FL 32808

New Mailing Address:

FEI Number: 27-1466467 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

GORDON, ELIZABETH
5513 CAURUS COURT
ORLANDO, FL 32808 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: MGRM
Name: GORDON, ELIZABETH
Address: 5513 CAURUS COURT
City-St-Zip: ORLANDO, FL 32808

Title: MGRM
Name: GARRETT, ELIZABETH
Address: 2905 BACKIEL DRIVE
City-St-Zip: ORLANDO, FL 32804

Title: MGRM
Name: SHAW, MARC
Address: 3607 SOUTH ROSALIND AVENUE
City-St-Zip: ORLANDO, FL 32806

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: ELIZABETH GORDON

PRES

01/15/2010

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