

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000083509

FILED
Apr 20, 2011
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: 5204 REGAL OAK CIRCLE
City-St-Zip: ORLANDO, FL 32810

Title: MGRM
Name: GRIFFITHS, DANIEL E
Address: 5513 CAURUS COURT
City-St-Zip: ORLANDO, FL 32808

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 GRIFFITHS-GORDON

RA

04/20/2011

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