

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000020360

FILED
Jan 10, 2011
Secretary of State

Entity Name: LIGHTSOURCE IMAGING SOLUTIONS, LLC

Current Principal Place of Business:

1840 TARPON LANE, UNIT D-305
VERO BEACH, FL 32960

New Principal Place of Business:

210 OLD DIXIE HWY
VERO BEACH, FL 32962

Current Mailing Address:

1840 TARPON LANE, UNIT D-305
VERO BEACH, FL 32960

New Mailing Address:

210 OLD DIXIE HWY
VERO BEACH, FL 32962

FEI Number: 27-1982295

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OWENS, V. JEAN ESQ.
C/O OWENS LAW GROUP, P.A.
811-B CYPRESS VILLAGE BLVD.
RUSKIN, FL 335736724 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: POTOCHNEY, GEORGE J
Address: 1840 TARPON LANE, UNIT D-305
City-St-Zip: VERO BEACH, FL 32960

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: GEORGE POTOCHNEY

MGRM

01/10/2011

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