

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000007114

FILED
Jul 10, 2007
Secretary of State

Entity Name: PALM BEACH OPEN MRI, L.L.C.

Current Principal Place of Business:

321 L.A. KIRKSEY, STE. 100
WEST PALM BEACH, FL 33401

New Principal Place of Business:

2801 EXCHANGE COURT
WEST PALM BEACH, FL 33409 US

Current Mailing Address:

2801 EXCHANGE COURT
WEST PALM BEACH, FL 33409

New Mailing Address:

2801 EXCHANGE COURT
WEST PALM BEACH, FL 33409 US

FEI Number: 65-0968553 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

DEMPSEY, W. GLENN
ROGERS, BOWERS, DEMPSEY AND PALADINO
505 SOUTH FLAGLER DRIVE, SUITE 1330
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

COCHRANE & CO PA
2801 EXCHANGE COURT
WEST PALM BEACH, FL 33409 US

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: THOMAS E COCHRANE JR

07/10/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HOFFMAN, MICHAEL
Address: 875 NORTH MILITARY TRAIL, SUITE 101
City-St-Zip: JUPITER, FL 33458

Title: MGRM () Delete
Name: HOGHOOGHI, IRAN M.D.
Address: 3360 BURNS ROAD, PALM BEACH GARDENS MED. C
City-St-Zip: PALM BEACH GARDENS, FL 33408

Title: MGRM () Delete
Name: SARNER, RICHARD A M.D.
Address: 3360 BURNS ROAD, PALM BEACH GARDENS MED. C
City-St-Zip: PALM BEACH GARDENS, FL 33408

Title: MGRM () Delete
Name: YOUNG, BRIAN MD
Address: 3360 BURNS RD-PALM BCH GAR MED CTR
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HOFFMAN, MICHAEL D
Address: 393 MALLARD POINT
City-St-Zip: JUPITER, FL 33458 US

Title: MGRM (X) Change () Addition
Name: HOGHOOGHI, IRAN
Address: 5 WARREN COURT
City-St-Zip: TIBURON, CA 94920 US

Title: MGRM (X) Change () Addition
Name: SARNER, RICHARD A
Address: 168 COMMODORE DRIVE
City-St-Zip: JUPITER, FL 33477 US

Title: MGRM (X) Change () Addition
Name: YOUNG, BRIAN
Address: 102 VIA VERDE WAY
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: MICHAEL D HOFFMAN

MGRM

07/10/2007

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