

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000002387

FILED
Mar 10, 2009
Secretary of State

Entity Name: PHYSICIAN DIAGNOSTIC SERVICES, LLC

Current Principal Place of Business:

1801 CENTREPARK DR., E, STE 110
WEST PALM BEACH, FL 33401

New Principal Place of Business:

227 WASHINGTON STREET
CONSHOHOCKEN, PA 19428

Current Mailing Address:

1801 CENTREPARK DR., E, STE 110
WEST PALM BEACH, FL 33401

New Mailing Address:

227 WASHINGTON STREET
CONSHOHOCKEN, PA 19428

FEI Number: 58-2519726

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: CHR () Delete
Name: SWEENEY, JAMES M
Address: 1010 SECOND AVENUE, SUITE 700
City-St-Zip: SAN DIEGO, CA 92101

Title: SEC () Delete
Name: ROBERTS, DOREEN M
Address: 1010 SECOND AVENUE, SUITE 700
City-St-Zip: SAN DIEGO, CA 92101

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MEMB (X) Change () Addition
Name: INC, PDF HEARTS
Address: 227 WASHINGTON STREET
City-St-Zip: CONSHOHOCKEN, PA 19428

Title: CEOP (X) Change () Addition
Name: THURMAN, RANDY
Address: 227 WASHINGTON STREET
City-St-Zip: CONSHOHOCKEN, PA 19428

Title: CFOT () Change (X) Addition
Name: GALVIN, MARTY
Address: 227 WASHINGTON STREET
City-St-Zip: CONSHOHOCKEN, PA 19428

Title: VPSD () Change (X) Addition
Name: IMPERATO, JOHN
Address: 227 WASHINGTON STREET
City-St-Zip: CONSHOHOCKEN, PA 19428

Title: D () Change (X) Addition
Name: THURMAN, RANDY
Address: 227 WASHINGTON STREET
City-St-Zip: CONSHOHOCKEN, PA 19428

Title: D () Change (X) Addition
Name: GALVIN, MARTY
Address: 227 WASHINGTON STREET
City-St-Zip: CONSHOHOCKEN, PA 19428

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: JOHN IMPERATO

VPSD

03/10/2009

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