2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

Mar 28, 2005 08:00 AM Secretary of State DOCUMENT # M02000001673 BARRINGTON MEDICAL IMAGING, L.L.C. Principal Place of Business Mailing Address 22N159 PEPPER ROAD 22N159 PEPPER ROAD LAKE BARRINGTON, IL 60010 LAKE BARRINGTON, IL 60010 03232005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 36-4330158 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 IN THIS SPACE 5. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and little if applicable. (NOTE: Registered Agent signature required when remotating) Filing Fee is \$50.00 Due by May 1, 2005 ٥. MANAGING MEMBERS/MANAGERS MGRM TITLE ERBES, WILLIAM J NAME STREET ADDRESS 1290 OAKVIEW RD. CITY-ST-ZIP MEDINA, MN 55356 TITLE YOVIC, WILLIAM C 22N159 PEPPER ROAD STREET ADDRESS CITY-ST-ZIP LAKE BARRINGTON, IL 60010 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE MAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1). Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 emparager of the security that I am a managing member or manager of the limited liability company or the receiver or trustee emparager of the security that I am a managing member or manager of the limited liability company or the receiver or trustee emparager of the security that I am a managing member or manager of the limited liability company or the receiver or trustee emparager of the security that I am a managing member or manager of the limited liability company or the receiver or trustee.

SIGNATURE: WILLIAM J. ERBCS 4-1-05 847 362-9732