2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000001084

Entity Name: SEITZ DIAGNOSTIC GROUP LLC

FILED May 09, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2848 S.SEACREST BLVD BOYNTON BEACH, FL 33435

Current Mailing Address: New Mailing Address:

3646 CYPRESS EDGE DRIVE 1108 DELACOURT LANE BOYNTON BEAC, FL 33435 MATTHEWS, NC 28104

FEI Number: 81-0602573 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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: Name and Address of New Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC. 515 E. PARK AVE. TALLAHASSEE, FL 32301 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:

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ADDITIONS/CHANGES:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete Title: MGR (X) Change () Addition

Name:SEITZ, LAURAName:SEITZ, LAURAAddress:3646 CYPRESS EDGE DR.Address:1108 DELACOURT LANECity-St-Zip:LAKE WORTH, FL 33467City-St-Zip:MATTHEWS, NC 28104

Title: MGR () Delete Title: MGR (X) Change () Addition

Name: SEITZ, KENT Name: SEITZ, KENT

Address: 3646 CYPRESS EDGE DRIVE Address: 1108 DELACOURT LANE City-St-Zip: LAKE WORTH, FL 33467 City-St-Zip: MATTHEWS, NC 28104

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: LAURA SEITZ PRES 05/09/2009