

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000001333

Entity Name: DIAGNOSTIC TEST GROUP, LLC

FILED
Apr 08, 2008
Secretary of State

Current Principal Place of Business:

141 N.W. 20TH STREET, SUITE F-2
BOCA RATON, FL 33431

New Principal Place of Business:

141 N.W. 20TH STREET
SUITE H3
BOCA RATON, FL 33431

Current Mailing Address:

141 N.W. 20TH STREET, SUITE F-2
BOCA RATON, FL 33431

New Mailing Address:

141 N.W. 20TH STREET
SUITE H3
BOCA RATON, FL 33431

FEI Number: 20-4364225

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE, SUITE 4
WESTON, FL 33331 US

Name and Address of New Registered Agent:

SIMPSON, RICHARD S
141 NW 20TH STREET
SUITE H3
BOCA RATON, FL 33431 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: RICHARD S SIMPSON

04/08/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SIMPSON, RICHARD
Address: 141 N.W. 20TH STREET, SUITE F-2
City-St-Zip: BOCA RATON, FL 33431

Title: MGR () Delete
Name: HOGAN, RICK
Address: 141 N.W. 20TH STREET, SUITE F-2
City-St-Zip: BOCA RATON, FL 33431

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

ADDITIONS/CHANGES:

Title: CEO (X) Change () Addition
Name: SIMPSON, RICHARD S
Address: 141 N.W. 20TH STREET, SUITE H3
City-St-Zip: BOCA RATON, FL 33431

Title: COO (X) Change () Addition
Name: LUSTIG, GREGORY J
Address: 141 N.W. 20TH STREET, SUITE H3
City-St-Zip: BOCA RATON, FL 33431

Title: CFO () Change (X) Addition
Name: LUSTIG, JASON E
Address: 141 NW 20TH STREET, SUITE H3
City-St-Zip: BOCA RATON, FL 33431

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: RICHARD S SIMPSON

CEO

04/08/2008

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