

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000006726

FILED
Mar 23, 2009
Secretary of State

Entity Name: VIVID IMAGING II, LLC

Current Principal Place of Business:

4707 N. STATE ROAD 135
FRANKLIN, IN 46131

New Principal Place of Business:

719 E. HUNTERS RUN DRIVE
MARION, IN 46953

Current Mailing Address:

4707 N. STATE ROAD 135
FRANKLIN, IN 46131

New Mailing Address:

719 E. HUNTERS RUN DRIVE
MARION, IN 46953

FEI Number: 75-3156412

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: MGR () Delete
Name: COLLIER, TONI E
Address: 4707 N. STATE ROAD 135
City-St-Zip: FRANKLIN, IN 46131

Title: MGR () Delete
Name: COLLIER, JOHN D
Address: 4707 N. STATE ROAD 135
City-St-Zip: FRANKLIN, IN 46131

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: COLLIER, TONI E
Address: 719 E. HUNTERS RUN DRIVE
City-St-Zip: MARION, IN 46953

Title: MGR (X) Change () Addition
Name: COLLIER, JOHN D
Address: 719 E. HUNTERS RUN DRIVE
City-St-Zip: MARION, IN 46953

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: TONI COLLIER

MGR

03/23/2009

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