

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000001021

FILED
Apr 21, 2009
Secretary of State

Entity Name: NIGHTHAWK RADIOLOGY SERVICES, LLC

Current Principal Place of Business:

250 NROTHWEST BOULEVARD, #202
COEUR D'ALENE, ID 83814

New Principal Place of Business:

601 FRONT AVENUE
SUITE 502
COEUR D'ALENE, ID 83814

Current Mailing Address:

250 NROTHWEST BOULEVARD, #202
COEUR D'ALENE, ID 83814

New Mailing Address:

601 FRONT AVENUE
SUITE 502
COEUR D'ALENE, ID 83814

FEI Number: 82-0533106

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: MGRM () Delete
Name: BERGER, PAUL DR.
Address: 250 NROTHWEST BOULEVARD, #202
City-St-Zip: COEUR D'ALENE, ID 83814

Title: CEO () Delete
Name: BERGER, PAUL DR.
Address: 250 NROTHWEST BOULEVARD, #202
City-St-Zip: COEUR D'ALENE, ID 83814

Title: MGRM () Delete
Name: CARTER, PAUL
Address: 250 NROTHWEST BOULEVARD, #202
City-St-Zip: COEUR D'ALENE, ID 83814

Title: VS () Delete
Name: CARTER, PAUL
Address: 250 NROTHWEST BOULEVARD, #202
City-St-Zip: COEUR D'ALENE, ID 83814

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

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

ADDITIONS/CHANGES:

Title: CEO (X) Change () Addition
Name: ENGERT, DAVE
Address: 601 FRONT AVE, STE. 502
City-St-Zip: COEUR D'ALENE, ID 83814

Title: GC (X) Change () Addition
Name: CARTEE, PAUL
Address: 601 FRONT AVE. STE 502
City-St-Zip: COEUR D'ALENE, ID 83814

Title: CEO (X) Change () Addition
Name: ENGERT, DAVE
Address: 601 FRONT AVE., STE 502
City-St-Zip: COEUR D'ALENE, ID 83814

Title: GC (X) Change () Addition
Name: CARTEE, PAUL
Address: 601 FRONT AVE., STE 502
City-St-Zip: COEUR D'ALENE, ID 83814

Title: CEO () Change (X) Addition
Name: ENGERT, DAVE
Address: 601 FRONT AVE., STE 502
City-St-Zip: COEUR D'ALENE, ID 83814

Title: GC () Change (X) Addition
Name: CARTEE, PAUL
Address: 601 FRONT AVE., STE. 502
City-St-Zip: COEUR D'ALENE, ID 83814

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: PAUL E. CARTEE

GC

04/21/2009

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