

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000001021

FILED
Apr 20, 2010
Secretary of State

Entity Name: NIGHTHAWK RADIOLOGY SERVICES, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

4900 N SCOTTSDALE ROAD
SUITE 6000
SCOTTSDALE, AZ 85251

Current Mailing Address:

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

New Mailing Address:

601 FRONT AVENUE
SUITE 400
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: CEO
Name: ENGERT, DAVE
Address: 4900 N. SCOTTSDALE ROAD, STE. 6000
City-St-Zip: SCOTTSDALE, AZ 85251

Title: GC
Name: CARTEE, PAUL
Address: 4900 N. SCOTTSDALE ROAD, STE. 6000
City-St-Zip: SCOTTSDALE, AZ 85251

Title: CEO
Name: ENGERT, DAVE
Address: 4900 N SCOTTSDALE ROAD, STE. 6000
City-St-Zip: SCOTTSDALE, AZ 85251

Title: GC
Name: CARTEE, PAUL
Address: 4900 N. SCOTTSDALE ROAD, STE. 6000
City-St-Zip: SCOTTSDALE, AZ 85251

Title: CEO
Name: ENGERT, DAVE
Address: 4900 N. SCOTTSDALE ROAD, STE. 6000
City-St-Zip: SCOTTSDALE, AZ 85251

Title: GC
Name: CARTEE, PAUL
Address: 4900 N. SCOTTSDALE ROAD, STE. 6000
City-St-Zip: SCOTTSDALE, AZ 85251

I hereby 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

04/20/2010

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