

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000002759

FILED
Jun 26, 2009
Secretary of State

Entity Name: ARISTA IMAGING OF FORT MYERS, LLC

Current Principal Place of Business:

5318 WESLEYAN STREET, NUM 150
HOUSTON, TX 77005

New Principal Place of Business:

5318 WESLAYAN STREET, NUM 150
HOUSTON, TX 77005

Current Mailing Address:

5318 WESLEYAN STREET, NUM 150
HOUSTON, TX 77005

New Mailing Address:

5318 WESLAYAN STREET, NUM 150
HOUSTON, TX 77005

FEI Number: 26-2282382 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

JOHN M. WICKER, P.A.
12670 NEW BRITTANY BLVD.
FORT MYERS, FL 33907 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: STETENFELD, ERIC
Address: 5318 WESLEYAN STREET, NUM 150
City-St-Zip: HOUSTON, TX 77005

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: STETENFELD, ERIC
Address: 5318 WESLAYAN STREET, NUM 150
City-St-Zip: HOUSTON, TX 77005

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: ERIC STETENFELD

MGR

06/26/2009

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