

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000004365

FILED
May 01, 2009
Secretary of State

Entity Name: AMERICAN IMAGING SYSTEMS LLC

Current Principal Place of Business:

687 ALDERMAN ROAD SUITE 142
PALM HARBOR, FL 34683

New Principal Place of Business:

687 ALDERMAN ROAD
SUITE 142
PALM HARBOR, FL 34683

Current Mailing Address:

687 ALDERMAN ROAD SUITE 142
PALM HARBOR, FL 34683

New Mailing Address:

687 ALDERMAN ROAD
SUITE 142
PALM HARBOR, FL 34683

FEI Number: 26-3285148 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:

WILKINSON, JEFFREY A
5623 MALLOW STREET
NEW PORT RICHEY, FL 34652 US

Name and Address of New Registered Agent:

BARRY, SAMUEL A
687 ALDERMAN RD.
SUITE 142
PALM HARBOR, FL 34683 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: SAMUEL A. BARRY

05/01/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BARRY, SAM
Address: 687 ALDERMAN ROAD SUITE 142
City-St-Zip: PALM HARBOR, FL 34683

Title: MGR (X) Delete
Name: WILKINSON, B. EDGAR
Address: 687 ALDERMAN ROAD SUITE 142
City-St-Zip: PALM HARBOR, FL 34683

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SAMUEL A. BARRY

MGR

05/01/2009

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