

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000000079

FILED
May 04, 2010
Secretary of State

Entity Name: US IMAGING HOLDING LLC

Current Principal Place of Business:

625 GOULD TERRACE
HERMOSA BEACH, CA 90254

New Principal Place of Business:

5317 FRUITVILLE ROAD
UNIT #73
SARASOTA, FL 34232

Current Mailing Address:

625 GOULD TERRACE
HERMOSA BEACH, CA 90254

New Mailing Address:

5317 FRUITVILLE ROAD
UNIT #73
SARASOTA, FL 34232

FEI Number: 74-3033673 **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:

MILEY, STEPHEN M
579 INTERSTATE BLVD.
SARASOTA, FL 34240 US

Name and Address of New Registered Agent:

BADERTSCHER, DOUGLAS P
5317 FRUITVILLE ROAD
UNIT #73
SARASOTA, FL 34232 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: DOUG BADERTSCHER

05/04/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: CRO
Name: BADERTSCHER, DOUGLAS P
Address: 5317 FRUITVILLE ROAD UNIT #73
City-St-Zip: SARASOTA, FL 34232

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: DOUG BADERTSCHER

CRO

05/04/2010

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