

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000003000

Entity Name: BILLBACK SYSTEMS, LLC

FILED
Jan 05, 2009
Secretary of State

Current Principal Place of Business:

8000 MILLER FARM LN.
DAYTON, OH 45458

New Principal Place of Business:

Current Mailing Address:

8000 MILLER FARM LN.
DAYTON, OH 45458

New Mailing Address:

FEI Number: 81-0613630

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PAULE, LARRY
Address: 8000 MILLER FARM LN.
City-St-Zip: DAYTON, OH 45458

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

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

ADDITIONS/CHANGES:

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

Title: COO () Change (X) Addition
Name: ALSPACH, DAVE
Address: 8000 MILLER FARM LN.
City-St-Zip: DAYTON, OH 45458

Title: CEO () Change (X) Addition
Name: MOON, ANDREW
Address: 8000 MILLER FARM LN.
City-St-Zip: DAYTON, OH 45458

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: LARRY PAULE

MGRM

01/05/2009

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