2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

Apr 08, 2004 08:00 AM - - - Secretary of State DOCUMENT # L01000019482 BOTTOM LINE SOLUTIONS, LLC Principal Place of Business Mailing Address 4719 N RUSHMORE LOOP 4719 N RUSHMORE LOOP BEVERLY HILLS, FL 34465 BEVERLY HILLS, FL 34465 US 03232004 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3757876 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MCNEIGHT, CHARLES A DO NOT WRITE 4719 N RUSHMORE LOOP BEVERLY HILLS, FL 34465 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered egent and title if applicable. (NOTE, Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2004 MANAGING MEMBERS/MANAGERS 9. MGRM TITLE MCNEIGHT, CHARLES A MARKE 4719 NORTH RUSHMORE LOOP STREET ADORESS CITY-ST-ZIP BEVERLY HILLS, FL 34465 TITLE NAME STREET ADDRESS CSSY-SS-789 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS COTY-ST-ZIP

11. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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. Charles A. McNeight

SIGNATURE: SIGNATURE AND TYPED OR PRINTED HAME OF SIGNING MANAGING MEMBER, OR AUTHORIDED REPRESENTATIVE

TITLE NAME STREET ACCRESS CRY-ST-ZIP

FILED