2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 21, 2008
Secretary of State

DOCUMENT# L02000028628

Entity Name: BAY BILLING SOLUTIONS, LLC

Current Principal Place of Business:

6014 U. S. H WY 19 NORTH
SUITE 501
NEW PORT RICHEY, FL 34652

New Principal Place of Business:

Current Mailing Address:

6014 US HWY 19 NORTH
SUITE 501
NEW PORT RICHEY, FL 34652

New Mailing Address:

FEI Number: 03-0489545 **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:

MILLER, RICHARD A
8220 US HWY. 19 NORTH
PORT RICHEY, FL 34668 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:	MILLER, RICHARD DO	
Address:	8220 US HWY 19 NORTH	
City-St-Zip:	PORT RICHEY, FL 34668	
Title:	MGR	( ) Delete
Name:	KRUTCKIK, MICHAEL DO	
Address:	8220 US HWY 19 NORTH	
City-St-Zip:	PORT RICHEY, FL 34668	
Title:	MGR	( ) Delete
Name:	DORTON, DAVID DO	
Address:	8220 US HWY 19 NORTH	
City-St-Zip:	PORT RICHEY, FL 34668	
Title:	MGR	( ) Delete
Name:	KRATZ, JAIME MD	
Address:	11031 US HWY 19	
City-St-Zip:	PORT RICHEY, FL 34668	

ADDITIONS/CHANGES:

Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		
Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		
Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		
Title:	MGR	(X) Change ( ) Addition
Name:	KRATZ, JAIME MD	
Address:	8202 WASHINGTON STREET	
City-St-Zip:	PORT RICHEY, FL 34668	

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: RICHARD A MILLER, D.O. MGRM 05/21/2008

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