

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000040543

Entity Name: DIRECTORY BILLING, LLC

FILED
Apr 13, 2007
Secretary of State

Current Principal Place of Business:

999 WEST YAMATO ROAD
STE 100
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

999 WEST YAMATO ROAD
STE 100
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 54-2129980

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALTER H. MESSICK, P.A.
1900 CORPORATE BLVD.
STE 200 EAST
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

SCHWARTZ, KENNETH J COO
999 W. YAMATO ROAD
SUITE 100
BOCA RATON, FL 33431 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: KENNETH J. SCHWARTZ

04/13/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MIDDLETON, FREDERICK
Address: 999 WEST YAMATO ROAD
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MIDDLETON, FREDERICK
Address: 999 WEST YAMATO ROAD, SUITE 100
City-St-Zip: BOCA RATON, FL 33431

I hereby certify that the information supplied with this filing does not qualify for the 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: FREDERICK MIDDLETON

MGR

04/13/2007

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