

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000048802

FILED
Jan 05, 2012
Secretary of State

Entity Name: RELY-A-BILL MEDICAL BILLING SERVICES LLC.

Current Principal Place of Business:

9205 VIA ELEGANTE
WELLINGTON, FL 33411 US

New Principal Place of Business:

Current Mailing Address:

9205 VIA ELEGANTE
WELLINGTON, FL 33411 US

New Mailing Address:

FEI Number: 20-1306127

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, AMY B
11458 COUNTRY SOUND COURT
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

COHEN, AMY B
9205 VIA ELEGANTE
WELLINGTON, FL 33411 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:

01/05/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: COHEN, AMY B
Address: 9205 VIA ELEGANTE
City-St-Zip: WELLINGTON, FL 33411 US

Title: MGRM
Name: GALIN, FRANCINE
Address: 8256 ABALONE POINT BLVD.
City-St-Zip: LAKE WORTH, FL 33467 US

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: AMY COHEN

MGRM

01/05/2012

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