2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000088117

Entity Name: BILLING RESOURCES, LLC

Apr 24, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12479 TELECOM DRIVE TAMPA, FL 33637

Current Mailing Address: New Mailing Address:

12479 TELECOM DRIVE TAMPA, FL 33637

FEI Number: 59-3677604 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

F&L CORP ONE INDEPENDENT DRIVE, SUITE 1300 JACKSONVILLE, FL 32202

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:

City-St-Zip:

Date

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

() Delete FRANKLIN, H. HOWARD Name:

12479 TELECOM DRIVE Address: City-St-Zip: TAMPA, FL 33637

Title: MGR () Delete FAVATA, JOHN J JR. Name: Address: 12479 TELECOM DRIVE

Title: MGR () Delete HULLS, JAMES R Name:

TAMPA, FL 33637

Address: 12479 TELECOM DRIVE City-St-Zip: TAMPA, FL 33637

Title: MGR () Delete Name: CONLEY, AMY R Address: 12479 TELECOM DRIVE City-St-Zip: TAMPA, FL 33637

Title: MGR () Delete LANDREVILLE, ANDRE Name: 12479 TELECOM DRIVE Address: City-St-Zip: TAMPA, FL 33637

Title: () Delete LAY, STEVEN F Name: Address: 12479 TELECOM DRIVE TAMPA, FL 33637 City-St-Zip:

ADDITIONS/CHANGES:

Title: (X) Change () Addition

LANDREVILLE, ANDRE Name: Address: 12479 TELECOM DRIVE City-St-Zip: TAMPA, FL 33637

Title: MGR (X) Change () Addition

Name: CONLEY, AMY

Address: 12479 TELECOM DRIVE City-St-Zip: TAMPA, FL 33637

Title: MGR (X) Change () Addition

LAY, STEVEN Name:

12479 TELECOM DRIVE Address: City-St-Zip: TAMPA, FL 33637

(X) Change () Addition Title: MGR

Name: PERRY, PAUL Address: 12479 TELECOM DRIVE City-St-Zip: TAMPA, FL 33637

Title: MGR (X) Change () Addition

TIRHEIMER, WENZEL Name: 12479 TELECOM DRIVE Address: City-St-Zip: TAMPA, FL 33637

Title: (X) Change () Addition

YONTECK, TODD F Name: Address: 12479 TELECOM DRIVE TAMPA, FL 33637 City-St-Zip:

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: ANDRE LANDREVILLE 04/24/2008