

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000088117

FILED
Jan 07, 2009
Secretary of State

Entity Name: BILLING RESOURCES, LLC

Current Principal Place of Business:

12479 TELECOM DRIVE
TAMPA, FL 33637

New Principal Place of Business:

Current Mailing Address:

12479 TELECOM DRIVE
TAMPA, FL 33637

New Mailing Address:

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

Name and Address of Current Registered Agent:

F&L CORP.
ONE INDEPENDENT DRIVE, SUITE 1300
JACKSONVILLE, FL 32202 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: MGR () Delete
Name: LANDREVILLE, ANDRE
Address: 12479 TELECOM DRIVE
City-St-Zip: TAMPA, FL 33637

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

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

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

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

Title: MGR () Delete
Name: YONTECK, TODD F
Address: 12479 TELECOM DRIVE
City-St-Zip: TAMPA, FL 33637

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LANDREVILLE, MD, ANDRE PRES
Address: 12479 TELECOM DRIVE
City-St-Zip: TAMPA, FL 33637

Title: MGR (X) Change () Addition
Name: MCCORMICK, ANN VP
Address: 12479 TELECOM DRIVE
City-St-Zip: TAMPA, FL 33637

Title: MGR (X) Change () Addition
Name: RUFF, SHAWN VP
Address: 12479 TELECOM DRIVE
City-St-Zip: TAMPA, FL 33637

Title: MGR (X) Change () Addition
Name: YONTECK, MD, TODD S/T
Address: 12479 TELECOM DRIVE
City-St-Zip: TAMPA, FL 33637

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

Title: MGR (X) Change () Addition
Name: LAY, MD, STEVEN F
Address: 12479 TELECOM DRIVE
City-St-Zip: TAMPA, FL 33637

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, MD

MGR

01/07/2009

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