

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000062698

Entity Name: 365 BILLING, LLC

FILED
May 01, 2007
Secretary of State

Current Principal Place of Business:

350 JIM MORAN BLVD
STE 101
DEERFIELD BEACH, FL 33442 US

New Principal Place of Business:

Current Mailing Address:

350 JIM MORAN BLVD
STE 101
DEERFIELD BEACH, FL 33442 US

New Mailing Address:

FEI Number: 20-3287422 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:

SMITH, MARK
301 NE 1ST STREET
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

MORAN, TODD
350 JIM MORAN BLVD, SUITE 101
DEERFIELD BEACH, FL 33443 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: TODD MORAN

05/01/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PETERSON, DAVID J
Address: 350 JIM MORAN BLVD SUITE 101
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: MGR (X) Delete
Name: GARCIA, FELIPE
Address: 350 JIM MORAN BLVD SUITE 101
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: MGR (X) Delete
Name: WILLIAMS, KENNETH H
Address: 350 JIM MORAN BLVD SUITE 101
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: MGR (X) Delete
Name: SMITH, MARK
Address: 350 JIM MORAN BLVD SUITE 101
City-St-Zip: DEERFIELD BEACH, FL 33442

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MORAN, TODD
Address: 350 JIM MORAN BLVD SUITE 101
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: TODD MORAN

MGR

05/01/2007

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