

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000077582

FILED
Apr 26, 2009
Secretary of State

Entity Name: BILLING AND MORE LLC

Current Principal Place of Business:

3710 SW 69TH AVENUE
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

3710 SW 69TH AVENUE
MIAMI, FL 33155

New Mailing Address:

FEI Number: 05-0625847

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLUGARTH, DANIEL
4590 SW 68TH COURT CIRCLE #3
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

FLUGARTH, DANIEL
3710 SW 69TH AVENUE
MIAMI, FL 33155 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: D. FLUGRATH

04/26/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FLUGRATH, DANIEL
Address: 4590 SW 68TH COURT CIRCLE #3
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FLUGRATH, DANIEL
Address: 3710 SW 69TH AVENUE
City-St-Zip: MIAMI, FL 33155

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: D FLUGRATH

MANG

04/26/2009

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