

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000084958

Entity Name: P.O.I. BILLING L.L.C

FILED
Apr 25, 2006
Secretary of State

Current Principal Place of Business:

1081 NEW PARKVIEW PLACE
HAVERHILL, FL 33417

New Principal Place of Business:

1501 FOREST HILL BLVD
WEST PALM BEACH, FL 33406

Current Mailing Address:

1081 NEW PARKVIEW PLACE
HAVERHILL, FL 33417

New Mailing Address:

1501 FOREST HILL BLVD
STE 101
WEST PALM BEACH, FL 33406

FEI Number: 76-0805153

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMRO, RENA
1081 NEW PARKVIEW PLACE
HAVERHILL, FL 33417 US

Name and Address of New Registered Agent:

AMRO, RENA
1501 FOREST HILL BLVD
WEST PALM BEACH, FL 33406 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: RENA AMRO

04/25/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: AMRO, RENA
Address: 1501 FOREST HILL BLVD
City-St-Zip: WEST PALM BEACH, FL 33406 US

I hereby certify that the information supplied with this filing does not qualify for the 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: RENA AMRO

MGRM

04/25/2006

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