

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000091982

**FILED**  
**Mar 08, 2007**  
**Secretary of State**

**Entity Name:** 365 BILLING MANAGMENT CORPORATION

**Current Principal Place of Business:**

301 NE 1ST STREET  
DELRAY BEACH, FL 33483

**New Principal Place of Business:**

1320 SW 1ST STREET  
BOCA RATON, FL 33486

**Current Mailing Address:**

301 NE 1ST STREET  
DELRAY BEACH, FL 33483

**New Mailing Address:**

1320 SW 1 STREET  
BOCA RATON, FL 33486

FEI Number: 20-3811404

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

FOSTER, JEFF  
1320 SW 1ST STREET  
BOCA RATON, FL 33486 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: CEO ( ) Delete  
Name: DUFFY, JOHN L  
Address: 301 NE 1ST STREET  
City-St-Zip: DELRAY BEACH, FL 33483

Title: P ( ) Delete  
Name: SMITH, MARK R  
Address: 301 NE 1ST STREET  
City-St-Zip: DELRAY BEACH, FL 33483

**ADDITIONS/CHANGES:**

Title: CEO (X) Change ( ) Addition  
Name: FOSTER, JEFF  
Address: 1320 SW 1ST STREET  
City-St-Zip: BOCA RATON, FL 33486

Title: P (X) Change ( ) Addition  
Name: SMITH, MARK R  
Address: 6174 NW 56TH DRIVE  
City-St-Zip: CORAL SPRINGS, FL 33067

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: MARK SMITH

P

03/08/2007

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