

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000115392

FILED
Nov 30, 2008
Secretary of State**Entity Name:** NATIONAL BILLING SOLUTIONS, LLC**Current Principal Place of Business:**30413 FAIRWAY DR.
WESLEY CHAPEL, FL 33543**New Principal Place of Business:**860 US 1
SUITE 111
NORTH PALM BEACH, FL 33408**Current Mailing Address:**30413 FAIRWAY DR.
WESLEY CHAPEL, FL 33543**New Mailing Address:**860 US 1
SUITE 111
NORTH PALM BEACH, FL 33408**FEI Number:** 01-0851141**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**RIZZOLO, FRANCO
30413 FAIRWAY DR.
WESLEY CHAPEL, FL 33543 US**Name and Address of New Registered Agent:**RIZZOLO, FRANCO
860 US 1
SUITE 111
NORTH PALM BEACH, FL 33408 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: FRANCO RIZZOLO

11/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:**Title:** MGRM () Delete
Name: RIZZOLO, FRANCO
Address: 30413 FAIRWAY DR.
City-St-Zip: WESLEY CHAPEL, FL 33543**ADDITIONS/CHANGES:****Title:** MGRM (X) Change () Addition
Name: RIZZOLO, FRANCO
Address: 860 US 1
City-St-Zip: SUITE 111, FL 33408

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: FRANCO RIZZOLO

MGRM

11/30/2008

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