

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000115392

FILED
Feb 09, 2009
Secretary of State

Entity Name: NATIONAL BILLING SOLUTIONS, LLC

Current Principal Place of Business:

860 US 1
SUITE 111
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

860 US 1
SUITE 111
NORTH PALM BEACH, FL 33408

New Mailing Address:

1301 SE RANCH ROAD
JUPITER, FL 33478

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
860 US 1
SUITE 111
NORTH PALM BEACH, FL 33408 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: MGRM () Delete
Name: RIZZOLO, FRANCO
Address: 860 US 1
City-St-Zip: SUITE 111, FL 33408

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RIZZOLO, FRANCO
Address: 1301 SE RANCH ROAD
City-St-Zip: JUPITER, FL 33478

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

MR

02/09/2009

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