2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000115392

Entity Name: NATIONAL BILLING SOLUTIONS, LLC

FILED Jan 05, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

860 US 1 SUITE 111

NORTH PALM BEACH, FL 33408

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: RIZZOLO, FRANCO
Address: 1301 SE RANCH ROAD
City-St-Zip: JUPITER, FL 33478

I hereby 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 Statues.

SIGNATURE: FRANCO RIZZOLO MAN 01/05/2010