2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000048072

Entity Name: OX BACK OFFICE SOLUTIONS, LLC

FILED Apr 21, 2010 Secretary of State

Date

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

300 PROGRESS ROAD AUBURNDALE, FL 33823 US

Current Mailing Address: New Mailing Address:

300 PROGRESS ROAD AUBURNDALE, FL 33823 US

FEI Number: 20-4844744 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:

AIRTH, H. ADAM JR. 500 SOUTH FLORIDA AVENUE STE 300 LAKELAND, FL 33801 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SOPER, JEFFREY G Address: 300 PROGRESS ROAD City-St-Zip: AUBURNDALE, FL 33823 US

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: JEFFREY G SOPER MGRP 04/21/2010