

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000048072

FILED
Apr 29, 2011
Secretary of State

Entity Name: OX BACK OFFICE SOLUTIONS, LLC

Current Principal Place of Business:

300 PROGRESS ROAD
AUBURNDALE, FL 33823 US

New Principal Place of Business:

3131 FLIGHTLINE DRIVE
SUITE 300
LAKELAND, FL 33811 US

Current Mailing Address:

300 PROGRESS ROAD
AUBURNDALE, FL 33823 US

New Mailing Address:

3131 FLIGHTLINE DRIVE
SUITE 300
LAKELAND, FL 33811 US

FEI Number: 20-4844744

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AIRTH, H. ADAM JR.
500 SOUTH FLORIDA AVENUE
STE 300
LAKELAND, FL 33801 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
Name: DAOU, SUHA F
Address: 3131 FLIGHTLINE DRIVE; STE 300
City-St-Zip: LAKELAND, FL 33811 US

Title: MGRM
Name: SOPER, JEFFREY G
Address: 3131 FLIGHTLINE DRIVE; SUITE 300
City-St-Zip: LAKELAND, FL 33811 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 Statutes.

SIGNATURE: SUHA DAOU

MGMR

04/29/2011

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