

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000061955

FILED
May 21, 2009
Secretary of State

Entity Name: ASTERINO BILLING & CONSULTING, LLC

Current Principal Place of Business:

6583 S.E. TWIN OAKS CIR.
STUART, FL 34997

New Principal Place of Business:

7708 SE SUGAR SANDS CIRCLE
HOBE SOUND, FL 33455

Current Mailing Address:

6583 S.E. TWIN OAKS CIR.
STUART, FL 34997

New Mailing Address:

7708 SE SUGAR SANDS CIRCLE
HOBE SOUND, FL 33455

FEI Number: 20-5210161 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

ASTERINO, ANTHONY S
6583 S.E. TWIN OAKS CIR.
STUART, FL 34997 US

Name and Address of New Registered Agent:

ASTERINO, ANTHONY S
7708 SE SUGAR SANDS CIRCLE
HOBE SOUND, FL 33455 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: _____

05/21/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ASTERINO, ANTHONY S
Address: 6583 S.E. TWIN OAKS CIR.
City-St-Zip: STUART, FL 34997

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ASTERINO, ANTHONY S
Address: 7708 SE SUGAR SANDS CIRCLE
City-St-Zip: HOBE SOUND, FL 33455

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: ANTHONY ASTERINO

MGR

05/21/2009

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