2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000071046

Entity Name: MEDFIN BILLING SERVICES, LLC

FILED Apr 30, 2009 Secretary of State

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

205 MONTGOMERY AVENUE 205 MONTGOMERY AVENUE BLDG 1 BLDG 4

SARASOTA, FL 34243 SARASOTA, FL 34243

Current Mailing Address: New Mailing Address:

205 MONTGOMERY AVENUE 205 MONTGOMERY AVENUE BLDG 1 BLDG 4

SARASOTA, FL 34243 SARASOTA, FL 34243

FEI Number: 30-0486061 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:

THARPE, KELLI D 205 MONTGOMERY AVENUE BLDG 1 SARASOTA, FL 34243 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: ADDITIONS/CHANGES:

Title: () Delete Title: MGR () Change (X) Addition

 Name:
 Name:
 THARPE, KELLI D

 Address:
 Address:
 201 MONTGOMERY AVE

 City-St-Zip:
 City-St-Zip:
 SARASOTA, FL 34243 US

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: KELLI THARPE MGR 04/30/2009