2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000074823

Entity Name: ELITE MEDICAL BILLING ASSOCIATES, LLC

FILED Apr 17, 2009 Secretary of State

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

1300 PENGUIN COURT 28000 AIRPORT RD.

PUNTA GORDA, FL 33950 PUNTA GORDA, FL 33950

Current Mailing Address: New Mailing Address:

1300 PENGUIN COURT
PUNTA GORDA, FL 33950
PMB 300
PUNTA GORDA, FL 33950
PUNTA GORDA, FL 33950

POINTA GORDA, 1 E 33330

FEI Number: 26-3155092 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:

OAKS, DAVID K ESQ 407 EAST MARION AVENUE, STE. 101 PUNTA GORDA, FL 33950 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: MGR () Delete Title: () Change () Addition

 Name:
 RINGWALT, BARBARA
 Name:

 Address:
 1300 PENGUIN COURT
 Address:

 City-St-Zip:
 PUNTA GORDA, FL 33950
 City-St-Zip:

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

 Name:
 PITT, ELIZABETH
 Name:

 Address:
 3691 WHIPPOORWILL BLVD.
 Address:

 City-St-Zip:
 PUNTA GORDA, FL 33950
 City-St-Zip:

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: BARBARA RINGWALT MNGR 04/17/2009