

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000087707

FILED
May 01, 2009
Secretary of State

Entity Name: MATRIX BILLING SERVICES, LLC

Current Principal Place of Business:

5706 BENJAMIN CENTER DR
STE 103
TAMPA, FL 33634

New Principal Place of Business:

Current Mailing Address:

5706 BENJAMIN CENTER DR
STE 103
TAMPA, FL 33634

New Mailing Address:

FEI Number: 26-3367856 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:

Name and Address of New Registered Agent:

WEINBREN, DON B ESQ
101 E KENNEDY BLVD
STE 2700
TAMPA, FL 33602 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:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: MATRIX HEALTHCARE SERVICES, INC.
Address: 5706 BENJAMIN CENTER DR, SUITE 103
City-St-Zip: TAMPA, FL 33634 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: STEVEN A. MACDONALD

CEO

05/01/2009

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