

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 21, 2011
Secretary of State

Entity Name: ONE POINT BILLING SOLUTIONS, LLC

Current Principal Place of Business:

1000 TAMIAMI TRL. N., STE 402
NAPLES, FL 34102

New Principal Place of Business:

Current Mailing Address:

1000 TAMIAMI TRL. N., STE 402
NAPLES, FL 34102

New Mailing Address:

P O BOX 110238
NAPLES, FL 34108

FEI Number: 27-1372541

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLLINS, DAVID E DR
14658 INDIGO LAKES CIRCLE
NAPLES, FL 34119 US

Name and Address of New Registered Agent:

COLLINS, DAVID E DR
9845 ROCKY BANK DRIVE
NAPLES, FL 34109 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:

04/21/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: COLLINS, DAVID E DR
Address: 1000 TAMIAMI TRL. N., STE 402
City-St-Zip: NAPLES, FL 34102

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: DAVID E COLLINS

MGRM

04/21/2011

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