

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000113416

FILED
Apr 30, 2012
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:

2150 MORNING SUN LANE
NAPLES, FL 34119

Current Mailing Address:

P O BOX 110238
NAPLES, FL 34108

New Mailing Address:

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
9845 ROCKY BANK DRIVE
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

COLLINS, DAVID E DR
2150 MORNING SUN LN
NAPLES, FL 34119 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: DAVID E. COLLINS

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: COLLINS, DAVID E DR
Address: 2150 MORNING SUN LN
City-St-Zip: NAPLES, FL 34119

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

04/30/2012

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