2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000008815

Entity Name: NEXT GENERATION MEDICAL BILLING SOLUTIONS, LLC

FILED Feb 25, 2011 Secretary of State

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

17250 THOMAS BLVD. HUDSON, FL 34667

Current Mailing Address: New Mailing Address:

17250 THOMAS BLVD. HUDSON, FL 34667

FEI Number: 27-3192380 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:

MARQUARDT, EMIL C JR. ESQ
625 COURT STREET, SUITE 200
CLEARWATER, FL 33756 US
JONES, DINA
17250 THOMAS BLVD
HUDSON, FL 34667 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: DINA JONES 02/25/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM Name: JONES, DINA

Address: 17250 THOMAS BLVD. City-St-Zip: HUDSON, FL 34667

Title: MGRM

Name: MONTANO, JENNIFER Address: 17250 THOMAS BLVD. City-St-Zip: HUDSON, FL 34667

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 Statues.

SIGNATURE: DINA JONES PRES 02/25/2011