

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000001186

FILED
Jan 08, 2009
Secretary of State

Entity Name: DUVERA BILLING SERVICES, LLC

Current Principal Place of Business:

1959 PALOMAR OAKS WAY, SUITE 340
CARLSBAD, CA 92011

New Principal Place of Business:

Current Mailing Address:

1959 PALOMAR OAKS WAY, SUITE 340
CARLSBAD, CA 92011

New Mailing Address:

FEI Number: 33-0965689

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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: MGRM () Delete
Name: VERTREES, SCOTT
Address: 5620 PASEO DEL NORTE #127-337
City-St-Zip: CARLSBAD, CA 92008

Title: MGRM () Delete
Name: KOENIG, HOWARD
Address: 34145 PACIFIC COAST HWY., STE. 301
City-St-Zip: DANA POINT, CA 92629

Title: MGRM () Delete
Name: CHALEFF, NORMAN
Address: 48 SHERIDAN AVE.
City-St-Zip: WEST ORANGE, NJ 07052

Title: MGRM () Delete
Name: STEIN, GLEN
Address: 2063 NW 19TH WAY
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: SCOTT VERTREES

MGRM

01/08/2009

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