

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000000377

FILED
Feb 20, 2012
Secretary of State

Entity Name: CONSOLIDATED BILLING SERVICE, LLC

Current Principal Place of Business:

10820 STATE ROAD 54 SECOND FLOOR
TRINITY, FL 34655

New Principal Place of Business:

13014 N. DALE MABRY, #355
TAMPA, FL 33618

Current Mailing Address:

10820 STATE ROAD 54 SECOND FLOOR
TRINITY, FL 34655

New Mailing Address:

13014 N. DALE MABRY, #355
TAMPA, FL 33618

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ROSS, MICHAEL
10820 STATE ROAD 54 SECOND FLOOR
TRINITY, FL 34655 US

Name and Address of New Registered Agent:

LOTT, ROBERT
13014 N. DALE MABRY, #355
TAMPA, FL 33618 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: ROBERT LOTT

02/20/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LOTT, ROBERT
Address: 13014 N. DALE MABRY, #355
City-St-Zip: TAMPA, FL 33618

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: ROBERT LOTT

MGR

02/20/2012

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