2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M95000000150

FILED Mar 31, 2010 Secretary of State

Date

Entity Name: NATIONAL BILLING INSTITUTE LIMITED LIABILITY COMPANY, L.C.

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

212 N. US HWY 1 SUITE 16 TEQUESTA, FL 33469

Current Mailing Address: New Mailing Address:

212 N. US HWY 1 SUITE 16 TEQUESTA, FL 33469

FEI Number: 65-0576311 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HALLERAN & ASSOCITATES 1920 E. HALLANDALE BEACH BLVD SUITE 803 HALLANDALE BEACH, FL 33009 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: EVANS, MICHAEL J Address: 3337 TURTLE COVE

City-St-Zip: WEST PALM BEACH, FL 33411

Title: MGR

Name: EVANS, MAGFRET Address: 3337 TURTLE COVE

City-St-Zip: WEST PALM BEACH, FL 33411

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: MICHAEL EVANS MGMR 03/31/2010