

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000006458

FILED
May 01, 2011
Secretary of State

Entity Name: GXP COMPLIANCE PARTNERS, LLC

Current Principal Place of Business:

363 MENDON ROAD
NORTHBRIDGE, MA 01534

New Principal Place of Business:

1033 NE 17TH WAY UNIT 2002
FORT LAUDERDALE, FL 33340 US

Current Mailing Address:

363 MENDON ROAD
NORTHBRIDGE, MA 01534

New Mailing Address:

1033 NE 17TH WAY UNIT 2002
FORT LAUDERDALE, FL 33340 US

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

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
Name: HOUTS, CAROL
Address: 1033 NE 17TH WAY UNIT 2002
City-St-Zip: FT LAUDERDALE, FL 33340 US

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: CAROL A. HOUTS MGRM 05/01/2011

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