

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000167497

Entity Name: 40 ACT COMPLIANCE, LLC

Current Principal Place of Business:

631 PALM SPRINGS DRIVE
STE. 115
ALTAMONTE SPRINGS, FL 32701

Current Mailing Address:

631 PALM SPRINGS DRIVE
STE. 115
ALTAMONTE SPRINGS, FL 32701

FEI Number: 45-2485568

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COVERT, TERRY W
631 PALM SPRINGS DRIVE
STE. 115
ALTAMONTE SPRINGS, FL 32701 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

Date

Authorized Person(s) Detail :

Title MGRM
Name COVERT, TERRY W
Address 631 PALM SPRINGS DRIVE, #115
City-State-Zip: ALTAMONTE SPRINGS FL 32701

Title MGRM
Name JONES, DAVID
Address 422 FLEMING STREET
City-State-Zip: KEY WEST FL 33040

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: /TERRY COVERT/

MGR

02/17/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date