2015 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

FILED Apr 23, 2015

Secretary of State

CC0486531330

Authorized Person(s) Detail:

Title MGR Title MGR

Name COVERT, TERRY W Name JONES, DAVID

Address 631 PALM SPRINGS DRIVE, #115 Address 422 FLEMING STREET

City-State-Zip: ALTAMONTE SPRINGS FL 32701 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 04/23/2015