2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000012495

Entity Name: OPERATIONAL COMPLIANCE SERVICES LLC

FILED Apr 30, 2004 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
4226 SE COVE LAKE CIDOLE	

4236 SE COVE LAKE CIRCLE #203 STUART, FL 34997

Current Mailing Address: New Mailing Address:

4236 SE COVE LAKE CIRCLE P.O. BOX 3116 #203 STUART, FL 34997

FEI Number: 65-1128026 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CZIZEK, ANNE C 4236 SE COVE LAKE CIRCLE #203 STUART, FL 34997 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

MANAGING MEMBERS/MEMBERS:

ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 ALVES, ADAM
 Name:

 Address:
 72 CANAL DRIVE
 Address:

 City-St-Zip:
 BELCHERTOWN, MA 01007
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 CZIZEK, ANNE C
 Name:

 Address:
 4236 SE COVE LAKE CIR #203
 Address:

 City-St-Zip:
 STUART, FL 34997
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: ANNE C. CZIZEK PRES 04/30/2004