

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000012495

FILED
Apr 28, 2011
Secretary of State

Entity Name: OPERATIONAL COMPLIANCE SERVICES LLC

Current Principal Place of Business:

501 AKRON AVE.
STUART, FL 34994

New Principal Place of Business:

3803 SE FAIRWAY EAST
STUART, FL 34997

Current Mailing Address:

P.O. BOX 3116
STUART, FL 34995

New Mailing Address:

FEI Number: 65-1128026

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CZIZEK, ANNE C
501 AKRON AVE.
STUART, FL 34994 US

Name and Address of New Registered Agent:

CZIZEK, ANNE C
3803 SE FAIRWAY EAST
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: ANNE C. CZIZEK

04/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CZIZEK, ANNE C
Address: P.O. BOX 3116
City-St-Zip: STUART, FL 34995

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: ANNE CZIZEK

MGRM

04/28/2011

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