2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000003719

Entity Name: LICENSE AND COMPLIANCE RESOURCE, LLC

FILED May 06, 2004 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 245 GRAY ST. WEST PALM BEACH, FL 33405 **Current Mailing Address: New Mailing Address:** 245 GRAY ST WEST PALM BEACH, FL 33405 FEI Number: 56-2018893 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: LEWIS, JENNIFER 245 GRAY ST. WEST PALM BEACH, FL 33405 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:** MGR () Delete () Change () Addition LEWIS, JENNIFER C Name: Name: Address: 245 GRAY ST Address: City-St-Zip: WEST PALM BEACH, FL 33405 City-St-Zip: Title: MGR Title: () Delete () Change () Addition

Name: LEWIS, MAX

Address: 245 GRAY ST

Name: Address:

City-St-Zip: WEST PALM BEACH, FL 33405 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: MAX LEWIS 05/06/2004