2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 07, 2008
Secretary of State

DOCUMENT# L04000052562

Entity Name: LABOR LAW COMPLIANCE INSTITUTE, LLC

Current Principal Place of Business:

4175 EAST BAY DR
SUITE 118
CLEARWATER, FL 33764

New Principal Place of Business:

Current Mailing Address:

1453 GULF TO BAY BLVD.
SUITE B
CLEARWATER, FL 33755

New Mailing Address:

4175 EAST BAY DR
SUITE 118
CLEARWATER, FL 33764

FEI Number: 20-1205238 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

KRONEN, PATRICIA M MRS
1876 BRENTWOOD DR
CLEARWATER, FL 33764 US

Name and Address of New Registered Agent:

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/MANAGERS:

Title:	MGR	( ) Delete
Name:	MILLS, RALPH	
Address:	6841 NORTH ST. ANDREWS DRIVE	
City-St-Zip:	HIALEAH, FL 33015	
Title:	MGR	( ) Delete
Name:	KRONEN, JAMES	
Address:	1455 GULF TO BAY BLVD.	
City-St-Zip:	CLEARWATER, FL 33755	
Title:	MGR	( ) Delete
Name:	KRONEN, PATRICIA	
Address:	1455 GULF TO BAY BLVD.	
City-St-Zip:	CLEARWATER, FL 33755	
Title:	MGR	( ) Delete
Name:	MILLS, BARBARA	
Address:	6841 NORTH ST. ANDREWS DRIVE	
City-St-Zip:	HIALEAH, FL 33015	

ADDITIONS/CHANGES:

Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: PATRICIA KRONEN MGR 05/07/2008

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