

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000015812

FILED
Sep 06, 2006
Secretary of State

Entity Name: COMPLYANT SOLUTIONS, LLC

Current Principal Place of Business:

7829 N. DALE MABRY
STE. 202
TAMPA, FL 33614

New Principal Place of Business:

10012 N. DALE MABRY
STE. 214
TAMPA, FL 33618

Current Mailing Address:

7829 N. DALE MABRY
STE. 202
TAMPA, FL 33614

New Mailing Address:

10012 N. DALE MABRY
STE. 214
TAMPA, FL 33618

FEI Number: 33-1111712 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:

SMALLBIZ AGENTS, LLC
4244 W. TENNESSEE STREET
#185
TALLAHASSEE, FL 32304 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: MGRM () Delete
Name: RANCIATO, ALAN
Address: 1508 WAKEFIELD DRIVE
City-St-Zip: BRANDON, FL 33511

Title: MGRM () Delete
Name: MAKAL, MARY
Address: 22914 EAGLES WATCH DRIVE
City-St-Zip: LAND O LAKES, FL 34639

Title: MGRM () Delete
Name: ASHE, PAUL
Address: 16116 IVY LAKE DRIVE
City-St-Zip: ODESSA, FL 33556

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RANCIATO, ALAN
Address: 21933 SW 95 PLACE
City-St-Zip: MIAMI, FL 33190

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 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: MARY MAKAL

MGRM

09/06/2006

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