

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000103632

FILED
Apr 05, 2010
Secretary of State

Entity Name: REGULATORY COMPLIANCE SOLUTIONS, LLC

Current Principal Place of Business:

16786 S.W. 51ST STREET
MIRAMAR, FL 33027 US

New Principal Place of Business:

12305 YARNELL RD.
KNOXVILLE, TN 37932 US

Current Mailing Address:

16786 S.W. 51ST STREET
MIRAMAR, FL 33027 US

New Mailing Address:

12305 YARNELL RD.
KNOXVILLE, TN 37932 US

FEI Number: 20-3776614

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETERSON, KELLEY J
16786 S.W. 51ST STREET
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

FONT, MANUEL A
2251 W. PRESERVE WAY
APT. 303
MIRAMAR, FL 33025 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: MANUEL A. FONT

04/05/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PETERSON, KELLEY J
Address: 12305 YARNELL RD.
City-St-Zip: KNOXVILLE, TN 37932 US

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: KELLEY J. PETERSON

MGRM

04/05/2010

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