2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000070039

Entity Name: LICENSE AND COMPLIANCE RESOURCE I, LLC

FILED Mar 22, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

245 GRAY STREET

WEST PALM BEACH, FL 33405 US

Current Mailing Address: New Mailing Address:

245 GRAY STREET

WEST PALM BEACH, FL 33405 US

FEI Number: 20-5201409 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, MAX
245 GRAY STREET
LEWIS, JENNIFER
245 GRAY STREET
245 GRAY STREET

WEST PALM BEACH, FL 33405 US WEST PALM BEACH, FL 33405 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: JENNIFER LEWIS 03/22/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

Name:LEWIS, MAXName:LEWIS, JENNIFERAddress:245 GRAY STREETAddress:245 GRAY STREET

City-St-Zip: WEST PALM BEACH, FL 33405 US City-St-Zip: WEST PALM BEACH, FL 33405 US

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: JENNIFER LEWIS MGR 03/22/2009