

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000099237

FILED
Jul 10, 2007
Secretary of State

Entity Name: COMPLIANCE ASSURANCE LLC

Current Principal Place of Business:

4346 HUNTING TAI
LAKE WOTH, FL 33467

New Principal Place of Business:

4346 HUNTING TRAIL
LAKE WORTH, FL 33467

Current Mailing Address:

4346 HUNTING TAI
LAKE WOTH, FL 33467

New Mailing Address:

4346 HUNTING TRAIL
LAKE WOTH, FL 33467

FEI Number: 20-5659576 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:

ANZALONE, JAMES M
4346 HUNTING TRAIL
LAKE WORTH, FL 33467 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: ANZALONE, JAMES
Address: 4346 HUNTING TRAIL
City-St-Zip: LAKE WORTH, FL 33467

ADDITIONS/CHANGES:

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: JAMES M. ANZALONE

MGR

07/10/2007

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