

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000113184

Entity Name: COMPLYISIS, LLC

FILED
Apr 17, 2008
Secretary of State

Current Principal Place of Business:

15646 84TH AVE N
PALM BEACH GARDENS, FL 33418 US

New Principal Place of Business:

355 N.E. 5TH AVENUE
SUITE 4, ROOM 204
DELRAY BEACH, FL 33483 US

Current Mailing Address:

15646 84TH AVE N
PALM BEACH GARDENS, FL 33418 US

New Mailing Address:

FEI Number: 20-5970797 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAVARESE, PETER A ESQ
15646 84TH AVE N
PALM BEACH, FL 33418 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: COMPLIANCE COUNSEL,, LLC
Address: 15646 84TH AVE N
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SAVARESE, PETER A
Address: 15646 84TH AVE N
City-St-Zip: PALM BEACH GARDENS, FL 33418 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: PETER A. SAVARESE

MGR

04/17/2008

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