

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000118046

FILED
May 01, 2007
Secretary of State

Entity Name: BFS COMPLIANCE CONSULTING ASSOCIATES LLC

Current Principal Place of Business:

16038 CONSTITUTION LANE
FRIENDSWOOD, TX 77546

New Principal Place of Business:

Current Mailing Address:

16038 CONSTITUTION LANE
FRIENDSWOOD, TX 77546

New Mailing Address:

1201 BRICKELL AVENUE STE 220
MIAMI, FL 33131

FEI Number: 13-4351369 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:

WAYNE, GEOFFREY M
1201 BRICKELL AVE. SUITE 220
MIAMI, FL 33131 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: PS () Change (X) Addition
Name: BAILEY, TREVOR
Address: 16038 CONSTITUTION LANE
City-St-Zip: FRIENDSWOOD, TX 77546

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: TREVOR BAILEY

PS

05/01/2007

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