

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000002627

Entity Name: CO-COMPLIANCE, LLC

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

LEGAL DEPARTMENT
8751 ULMERTON ROAD
LARGO, FL 33771 US

New Principal Place of Business:

Current Mailing Address:

LEGAL DEPARTMENT
8751 ULMERTON ROAD
LARGO, FL 33771 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOOTH, DONALD L
LEGAL DEPARTMENT
8751 ULMERTON ROAD
LARGO, FL 33771 US

Name and Address of New Registered Agent:

SCHULTZ, MEGAN
LEGAL DEPARTMENT
8751 ULMERTON ROAD
LARGO, FL 33771 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: MEGAN SCHULTZ

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: WOLF, BRYON
Address: 8751 ULMERTON ROAD
City-St-Zip: LARGO, FL 33771

Title: MGR () Change (X) Addition
Name: ELIASSON, ROY
Address: 8751 ULMERTON ROAD
City-St-Zip: LARGO, FL 33771

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: MEGAN SCHULTZ

RA

04/30/2008

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