2008 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

Feb 18, 2008 8:00 am Secretary of State DOCUMENT # L07000023465 02-18-2008 90074 004 ***143.75 RESEARCH AND COMPLIANCE CONSULTING, LLC Principal Place of Business Mailing Address **60008773** 4160 WATERVIEW LOOP 4160 WATERVIEW LOOP WINTER PARK, FL 32792-6387 WINTER PARK, FL 32792-6387 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, eta 02142008 Cha-LLC CR2E083 (12/06) City & State 4. FEI Number 68-0646256 Applied For Not Applicable Zin 🗸 Country Zip Country \$5.00 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent BRINCKERHOFF, JAMES H Street Address (P.O. Box Number is Not Acceptable) 4160 WATERVIEW LOOP WINTER PARK, FL 32792-6387 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. James H. Brinckerhoff SIGNATURE FILE NOW!!! FEE IS \$138.75 Make check payable to After May 1, 2008 Fee will be \$538.75 Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. -10. TITLE . MGRM ☐ Addition ☐ Delete TITEE ☐ Change BRINCKERHOFF, JAMES H NAME NAME STREET ADDRESS 4160 WATERVIEW LOOP STREET ADDRESS WINTER PARK, FL 327926387 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change Addition TITLE NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP

FILED

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

Janes H. Brinderliff 14 Feb 2008 SIGNATURE AND DIPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Davilme Phone #