

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000011242

FILED  
Apr 22, 2009  
Secretary of State

**Entity Name:** SECURITIES COMPLIANCE LEGAL SERVICES, PLLC

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

**FEI Number:** 26-2406999

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

KALTMAN, KENNETH T  
355 N.E. 5TH AVENUE  
SUITE 4  
DELRAY BEACH, FL 33483 US

**Name and Address of New Registered Agent:**

SAVARESE, PETER A ESQ  
355 N.E. 5TH AVENUE  
SUITE 4  
DELRAY BEACH, FL 33483 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: PETER A SAVARESE

04/22/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: PETER A. SAVARESE, PLLC  
Address: 15646 84TH AVE N  
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

**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: PETER A SAVARESE

MGMR

04/22/2009

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