

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000043101

FILED
Jan 05, 2010
Secretary of State

Entity Name: AMERICAN COMPLIANCE MASTERS LLC

Current Principal Place of Business:

830 N. ATLANTIC AVENUE #B1403
COCOA BEACH, FL 32931

New Principal Place of Business:

830 N. ATLANTIC AVENUE #B1403
B1403
COCOA BEACH, FL 32931

Current Mailing Address:

830 N. ATLANTIC AVENUE #B1403
COCOA BEACH, FL 32931

New Mailing Address:

830 N. ATLANTIC AVENUE #B1403
B1403
COCOA BEACH, FL 32931

FEI Number: 74-3258544

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AM&E SERVICES LLC
605 EAST ROBINSON STREET, STE 730
ORLANDO, FL 32801 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: PRES
Name: BOEBEL, GARY M
Address: 830 N. ATLANTIC AVE. B1403
City-St-Zip: COCOA BEACH, FL 32931 US

Title: TRES
Name: BOEBEL, GARY M
Address: 830 N. ATLANTIC AVE. B1403
City-St-Zip: COCOA BEACH, FL 32931 US

Title: VP
Name: BOEBEL, KATHLEEN A
Address: 830 N. ATLANTIC AVE. B1403
City-St-Zip: COCOA BEACH, FL 32931 US

I hereby 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: M. GARY BOEBEL

PRES

01/05/2010

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