

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000067401

FILED
Apr 30, 2009
Secretary of State

Entity Name: FLORIDA COMPLIANCE SERVICES LLC

Current Principal Place of Business:

1625 NE 25TH ST
SUITE 2
WILTON MANORS, FL 33305 US

New Principal Place of Business:

590 NE 15TH AVE
FORT LAUDERDALE, FL 33301 US

Current Mailing Address:

1625 NE 25TH ST
SUITE 2
WILTON MANORS, FL 33305 US

New Mailing Address:

590 NE 15TH AVE
FORT LAUDERDALE, FL 33301 US

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

Name and Address of Current Registered Agent:

VARNEY, JOHN D
1625 NE 25TH ST
SUITE 2
WILTON MANORS, FL 33305 US

Name and Address of New Registered Agent:

VARNEY, JOHN D
590 NE 15TH AVE
FORT LAUDERDALE, FL 33301 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: _____

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: VARNEY, JOHN D
Address: 1625 NE 25TH ST
City-St-Zip: WILTON MANORS, FL 33305 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: VARNEY, JOHN D
Address: 590 NE 15TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33301 US

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: JOHN VARNEY

MGRM

04/30/2009

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