2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000102878

Entity Name: CORE COMPLIANCE SOLUTIONS, LLC

FILED Feb 16, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

690 DOLPHIN AVE

KEY LARGO, FL 33037 US

Current Mailing Address: New Mailing Address:

P.O. BOX 2452

KEY LARGO, FL 33037 US

FEI Number: 26-3690120 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

THE LAW OFFICES OF NICK SPRADLIN, PLLC 12000 NORTH DALE MABRY HWY SUITE 110 TAMPA, FL 33618 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: AGUIRRE, WENDY Address: P.O. BOX 2452

City-St-Zip: KEY LARGO, FL 33037 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 Statues.

SIGNATURE: WENDY AGUIRRE MGRM 02/16/2010