

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000011734

**FILED**  
**Jan 14, 2010**  
**Secretary of State**

**Entity Name:** FINANCIAL INSTITUTION INFORMATION SECURITY COMPLIANCE, LLC

**Current Principal Place of Business:**

975 MARCO DRIVE  
ST PETERSBURG, FL 33702

**New Principal Place of Business:**

2727 ULMERTON RD  
SUITE 310  
CLEARWATER, FL 33762

**Current Mailing Address:**

975 MARCO DRIVE  
ST PETERSBURG, FL 33702

**New Mailing Address:**

2727 ULMERTON RD  
SUITE 310  
CLEARWATER, FL 33762

FEI Number: 80-0406827

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

KENNEDY, JAMES R JR.  
856 2ND AVENUE NORTH  
ST PETERSBURG, FL 33701 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: MGRM  
Name: BRAHM, ALFRED J  
Address: 975 MARCO DRIVE  
City-St-Zip: ST PETERSBURG, FL 33702

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: JIM BRAHM

CEO

01/14/2010

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