

**2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000011734

**FILED  
Feb 16, 2011  
Secretary of State**

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

**Current Principal Place of Business:**

2727 ULMERTON RD  
SUITE 310  
CLEARWATER, FL 33762

**New Principal Place of Business:**

**Current Mailing Address:**

2727 ULMERTON RD  
SUITE 310  
CLEARWATER, FL 33762

**New Mailing Address:**

**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: ALFRED JAMES BRAHM      CEO      02/16/2011

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