

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000011734

FILED
Jan 04, 2012
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

01/04/2012

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