

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000049254

FILED
Sep 17, 2010
Secretary of State

Entity Name: COMPLIANT STAFFING, LLC

Current Principal Place of Business:

3001 EXECUTIVE DRIVE
150
CLEARWATER, FL 33762 US

Current Mailing Address:

3001 EXECUTIVE DRIVE
150
CLEARWATER, FL 33762 US

New Principal Place of Business:

3001 EXECUTIVE DRIVE
300
CLEARWATER, FL 33762 US

New Mailing Address:

3001 EXECUTIVE DRIVE
300
CLEARWATER, FL 33762 US

FEI Number: 27-0211615

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARMICHAEL, KATIE
2260 WARWICK DRIVE
OLDSMAR, FL 34677 US

Name and Address of New Registered Agent:

CARMICHAEL, KATIE
50 GREEN HAVEN CIRCLE
OLDSMAR, FL 34677 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: KATIE CARMICHAEL

09/17/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CARMICHAEL, KATIE
Address: 3001 EXECUTIVE DRIVE, SUITE 300
City-St-Zip: CLEARWATER, FL 33762 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 Statutes.

SIGNATURE: KATIE CARMICHAEL

MGRM

09/17/2010

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