

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000121161

**FILED**  
**Apr 22, 2010**  
**Secretary of State**

**Entity Name:** COMPLIANCE INTERNATIONAL SOLUTIONS, LLC

**Current Principal Place of Business:**

5433 THE WILLOWS DRIVE  
MELBOURNE, FL 32934

**New Principal Place of Business:**

**Current Mailing Address:**

5433 THE WILLOWS DRIVE  
MELBOURNE, FL 32934

**New Mailing Address:**

**FEI Number:**                      **FEI Number Applied For (X)**                      **FEI Number Not Applicable ( )**                      **Certificate of Status Desired ( )**

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

BOELKE, JOHN W  
3495 MAEBERT ROAD  
MIMS, FL 32754    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: ROYSTON, JAMES D  
Address: 5433 THE WILLOWS DRIVE  
City-St-Zip: MELBOURNE, FL 32934

Title: MGRM  
Name: SATROM, JOHN D  
Address: 10319 PIERCE DRIVE  
City-St-Zip: SILVER SPRINGS, MD 20901

Title: MGRM  
Name: BORDEAUX, CHARLES A  
Address: 733 FLORA LINDA DRIVE  
City-St-Zip: MELBOURNE, FL 32940

Title: MGRM  
Name: BOELKE, JOHN W  
Address: 3495 MAEBERT ROAD  
City-St-Zip: MIMS, FL 32754

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: JOHN W BOELKE

MGRM

04/22/2010

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