

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000047772

FILED
Apr 29, 2011
Secretary of State

Entity Name: THE COMPLIANCE SOURCE, LLC

Current Principal Place of Business:

2401 NE 22 TERRACE
FT. LAUDERDALE, FL 33305 US

New Principal Place of Business:

2401 NE 19TH AVE
WILTON MANORS, FL 33305 US

Current Mailing Address:

2401 NE 22 TERRACE
FT. LAUDERDALE, FL 33305 US

New Mailing Address:

2401 NE 19TH AVE
WILTON MANORS, FL 33305 US

FEI Number: 27-2499904

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VERVILLE, ROBERTA A
2401 NE 22 TERRACE
FORT LAUDERDALE, FL 33305 US

Name and Address of New Registered Agent:

VERVILLE, ROBERTA A
2401 NE 19TH AVE
WILTON MANORS, FL 33305 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: ROBERTA VERVILLE

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: VERVILLE, ROBERTA A
Address: 2401 NE 19TH AVE
City-St-Zip: WILTON MANORS, FL 33305 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: ROBERTA VERVILLE

MGR

04/29/2011

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