

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000024172

FILED
Apr 30, 2012
Secretary of State

Entity Name: COMPLIANCE TECHNOLOGIES LLC

Current Principal Place of Business:

1107 LOCK LANE
MOORE HAVEN, FL 33471

New Principal Place of Business:

Current Mailing Address:

1107 LOCK LANE
MOORE HAVEN, FL 33471

New Mailing Address:

FEI Number: 27-5384033

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BERRY, SCOTT
1107 LOCK LANE
MOORE HAVEN, FL 33471 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: BERRY, SCOTT
Address: 1107 LOCK LANE
City-St-Zip: MOORE HAVEN, FL 33471

Title: MGR
Name: BERRY, CHRISTOPHER
Address: 1107 LOCK LANE
City-St-Zip: MOORE HAVEN, FL 33471

Title: MGR
Name: BERRY, WANDA
Address: 1107 LOCK LANE
City-St-Zip: MOORE HAVEN, FL 33471

Title: MGR
Name: BERRY, RICHARD
Address: 1107 LOCK LANE
City-St-Zip: MOORE HAVEN, FL 33471

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: WANDA BERRY

MGR

04/30/2012

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