

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000048149

FILED
Mar 12, 2012
Secretary of State

Entity Name: FLORIDA BAR COMPLIANT, LLC.

Current Principal Place of Business:

1 NORTH OCEAN BLVD., SUITE 305
BOCA RATON, FL 33432

New Principal Place of Business:

1 SOUTH OCEAN BLVD
SUITE 305
BOCA RATON, FL 33432

Current Mailing Address:

1030 SOUTH FEDERAL HWY
SUITE 110
DELRAY BEACH, FL 33483

New Mailing Address:

1 SOUTH OCEAN BLVD
SUITE 305
BOCA RATON, FL 33432

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOLTON, RICHARD ESQ.
801 NE 167TH STREET SECOND FLOOR
NORTH MIAMI BEACH, FL 33162 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: RINGHEISER, MEGAN
Address: 23100 OLD INLET ROAD DR
City-St-Zip: BOCA RATON, FL 33433

Title: MGR
Name: BOLTON, RICHARD
Address: 801 NE 167TH STREET 2ND FLOOR
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: MGR
Name: STRIKOWSKI, DANIEL
Address: 1 NORTH OCEAN BLVD., SUITE 305
City-St-Zip: BOCA RATON, FL 33432

Title: MGRM
Name: LEGAL CONSULTING SERVICES
Address: 1 SOUTH OCEAN BLVD., SUITE 305
City-St-Zip: BOCA RATON, FL 33432

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: MEGAN RINGHEISER

MGRM

03/12/2012

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