2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000068710

Entity Name: COMPLY123, LLC

FILED Feb 13, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

647 CHEOY LEE CIRCLE

WINTER SPRINGS, FL 32708 US

Current Mailing Address: New Mailing Address:

647 CHEOY LEE CIRCLE

WINTER SPRINGS, FL 32708 US

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

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

HOLLAND, CHRISTOPHER M 647 CHEOY LEE CIRCLE

WINTER SPRINGS, FL 32708 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 HOLLAND, CHRIS M

 Address:
 647 CHEOY LEE CIRCLE

 City-St-Zip:
 WINTER SPRINGS, FL 32708 US

Title: MGRM

 Name:
 ROYSTON, JAMES D

 Address:
 647 CHEOY LEE CIRCLE

 City-St-Zip:
 WINTER SPRINGS, FL 32708 US

Title: MGRM Name: SATRO

 Name:
 SATROM, JOHN

 Address:
 647 CHEOY LEE CIRCLE

 City-St-Zip:
 WINTER SPRINGS, FL 32708 US

Title: MGRM

Name: BORDEAUX, CHARLES A
Address: 647 CHEOY LEE CIRCLE
City-St-Zip: WINTER SPRINGS, FL 32708 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 Statues.

SIGNATURE: CHRIS HOLLAND MGR 02/13/2012