2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000125339

Entity Name: CONFORM COMPLIANCE LLC

FILED Apr 30, 2012 Secretary of State

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

14911 BERKFORD AVENUE TAMPA, FL 33625

Current Mailing Address: New Mailing Address:

14911 BERKFORD AVENUE TAMPA, FL 33625

FEI Number: 45-3755494 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 US REDMAN, KRISTAL L RDH 14911 BERKFORD AVE TAMPA, FL 33625 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: KRISTAL LYN REDMAN 04/30/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: STEVENSON, PAUL B Address: 14911 BERKFORD AVENUE City-St-Zip: TAMPA, FL 33625

Title: S

Name: STEVENSON, PAUL B Address: 14911 BERKFORD AVENUE City-St-Zip: TAMPA, FL 33625

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: PAUL B STEVENSON MGR 04/30/2012