

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000006774

FILED
Jan 02, 2008
Secretary of State

Entity Name: COMPLIANT GROWTH STRATEGIES, LLC

Current Principal Place of Business:

1821 SOUTH RIDGEWOULD AVE., SUITE C
SOUTH DAYTONA, FL 32119

New Principal Place of Business:

Current Mailing Address:

1821 SOUTH RIDGEWOULD AVE., SUITE C
SOUTH DAYTONA, FL 32119

New Mailing Address:

FEI Number: 26-1400572

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: MGR () Delete
Name: O'NEAL, BLAINE DR.
Address: 713 CLYDE MORRIS
City-St-Zip: DAYTONA BEACH, FL 32114

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GOVERN, BOB
Address: 131 ANCHOR DRIVE
City-St-Zip: PONCE INLET, FL 32127

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: BOB GOVERN

MGR

01/02/2008

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