

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000024172

Entity Name: COMPLIANCE TECHNOLOGIES LLC

Current Principal Place of Business:

1107 LOCK LANE
MOORE HAVEN, FL 33471

Current Mailing Address:

1107 LOCK LANE
MOORE HAVEN, FL 33471

FEI Number: 27-5384033

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BERRY, SCOTT
1107 LOCK LANE
MOORE HAVEN, FL 33471 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

Authorized Person(s) Detail :

Title MGRM
Name BERRY, SCOTT
Address 1107 LOCK LANE
City-State-Zip: MOORE HAVEN FL 33471

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

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

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

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: WANDA BERRY

MGR

04/29/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date