

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000011686

Entity Name: AUDIT ONE, LLC

FILED  
Mar 16, 2009  
Secretary of State

## Current Principal Place of Business:

5728 MAJOR BLVRD  
SUITE 503  
ORLANDO, FL 32819 US

## Current Mailing Address:

5728 MAJOR BLVRD  
SUITE 503  
ORLANDO, FL 32819 US

## New Principal Place of Business:

5688 WINDOVER DRIVE  
SUITE B  
ORLANDO, FL 32819 US

## New Mailing Address:

5688 WINDOVER DRIVE  
SUITE B  
ORLANDO, FL 32819 US

FEI Number: 51-0620486

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

AZNAR, ELIANA A  
5728 MAJOR BLVRD  
SUITE 503  
ORLANDO, FL 32819 US

## Name and Address of New Registered Agent:

GUZMAN, ELIANA  
5688 WINDOVER DRIVE  
SUITE B  
ORLANDO, FL 32819 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: ELIANA GUZMAN

03/16/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGMR ( ) Delete  
Name: AZNAR, ELIANA A  
Address: 5728 MAJOR BLVRD, SUITE 503  
City-St-Zip: ORLANDO, FL 32819 US

## ADDITIONS/CHANGES:

Title: MGMR (X) Change ( ) Addition  
Name: AZNAR, ELIANA A  
Address: 5688 WINDOVER DRIVE SUITE B  
City-St-Zip: ORLANDO, FL 32819 US

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: ELIANA GUZMAN

MGMR

03/16/2009

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