

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000042712

FILED  
Mar 20, 2009  
Secretary of State

**Entity Name:** THE COMPLIANCE AND AUDIT GROUP, LLC

**Current Principal Place of Business:**

5784 S SEMORAN BLVD  
ORLANDO, FL 32822 US

**New Principal Place of Business:**

**Current Mailing Address:**

5784 S SEMORAN BLVD  
ORLANDO, FL 32822 US

**New Mailing Address:**

**FEI Number:** 90-0132948

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

STUDLEY, SUZANNE H  
3611 PERSHING AVENUE  
ORLANDO, FL 32812 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: MGRM ( ) Delete  
Name: STUDLEY, SUZANNE H  
Address: 3611 PERSHING AVENUE  
City-St-Zip: ORLANDO, FL 32812 US

Title: MGRM ( ) Delete  
Name: COLEY, E.G.  
Address: 5088 NADINE ST  
City-St-Zip: ORLANDO, FL 32807 US

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGRM (X) Change ( ) Addition  
Name: COLEY, E.G. JR.  
Address: 5088 NADINE ST  
City-St-Zip: ORLANDO, FL 32807 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:** E, G.

MGPA

03/20/2009

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