

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000042712

FILED
Feb 16, 2010
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
Name: STUDLEY, SUZANNE H
Address: 3611 PERSHING AVENUE
City-St-Zip: ORLANDO, FL 32812 US

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

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 Statutes.

SIGNATURE: SUZANNE H. STUDLEY

MGRM

02/16/2010

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