

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000045498

FILED
Mar 29, 2011
Secretary of State

Entity Name: COMMERCIAL MOTOR-CARRIER AUDITING & COMPLIANCE, LLC

Current Principal Place of Business:

6540 BEAL LANE
LAKELAND, FL 33813

New Principal Place of Business:

423 POINSETTIA ROAD
DAYTONA BEACH, FL 32118

Current Mailing Address:

6540 BEAL LANE
LAKELAND, FL 33813

New Mailing Address:

423 POINSETTIA ROAD
DAYTONA BEACH, FL 32118

FEI Number: 41-2209938

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A1A REGISTERED AGENT INC.
5647 110TH AVE. NORTH
ROYAL PALM BEACH, FL 334110000 US

Name and Address of New Registered Agent:

CROFT, KELLEY J MGRM
423 POINSETTIA ROAD
DAYTONA BEACH, FL 32118 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: KELLEY J CROFT

03/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CROFT, KELLEY J
Address: 423 POINSETTIA ROAD
City-St-Zip: DAYTONA BEACH, FL 32118

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: KELLEY J CROFT

MGRM

03/29/2011

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