2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000004215

City-St-Zip:

Entity Name: R&S COMPLIANCE GROUP LLC

FILED Jan 14, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 2328 TIMBERGROVE DRIVE VALRICO, FL 33594 **Current Mailing Address: New Mailing Address:** 2719 W. PRICE AVE. TAMPA, FL 33611 FEI Number: 20-8238860 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: STRYNAR, ROBERT W 2328 TIMBERGROVE DRIVE VALRICO, FL 33594 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: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition STRYNAR, ROBERT W Name: Name: Address: 2328 TIMBERGROVE DRIVE Address: City-St-Zip: VALRICO, FL 33594 US City-St-Zip: Title: () Delete Title: MGRM () Change (X) Addition Name: Name: RIVERS, DAVID O Address: Address: 2719 W. PRICE AVE.

City-St-Zip:

TAMPA, FL 33611

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: ROBERT W. STRYNAR MGRM 01/14/2009