

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000004215

FILED
Jan 08, 2011
Secretary of State

Entity Name: R&S COMPLIANCE GROUP LLC

Current Principal Place of Business:

2328 TIMBERGROVE DRIVE
VALRICO, FL 33594 US

New Principal Place of Business:

Current Mailing Address:

2719 W. PRICE AVE.
TAMPA, FL 33611 US

New Mailing Address:

FEI Number: 20-8238860

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STRYNAR, ROBERT W
2328 TIMBERGROVE DRIVE
VALRICO, FL 33594 US

Name and Address of New Registered Agent:

RIVERS, DAVID O
2719 W. PRICE AVE.
TAMPA, FL 33611 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: DAVID O. RIVERS

01/08/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: STRYNAR, ROBERT W
Address: 2328 TIMBERGROVE DRIVE
City-St-Zip: VALRICO, FL 33594 US

Title: MGRM
Name: RIVERS, DAVID O
Address: 2719 W. PRICE AVE.
City-St-Zip: TAMPA, FL 33611

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: DAVID O. RIVERS

MGRM

01/08/2011

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