

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000011686

Entity Name: AUDIT ONE, LLC

FILED
Mar 16, 2009
Secretary of State

Current Principal Place of Business:

5728 MAJOR BLVRD
SUITE 503
ORLANDO, FL 32819 US

Current Mailing Address:

5728 MAJOR BLVRD
SUITE 503
ORLANDO, FL 32819 US

New Principal Place of Business:

5688 WINDOVER DRIVE
SUITE B
ORLANDO, FL 32819 US

New Mailing Address:

5688 WINDOVER DRIVE
SUITE B
ORLANDO, FL 32819 US

FEI Number: 51-0620486

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AZNAR, ELIANA A
5728 MAJOR BLVRD
SUITE 503
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

GUZMAN, ELIANA
5688 WINDOVER DRIVE
SUITE B
ORLANDO, FL 32819 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: ELIANA GUZMAN

03/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGMR () Delete
Name: AZNAR, ELIANA A
Address: 5728 MAJOR BLVRD, SUITE 503
City-St-Zip: ORLANDO, FL 32819 US

ADDITIONS/CHANGES:

Title: MGMR (X) Change () Addition
Name: AZNAR, ELIANA A
Address: 5688 WINDOVER DRIVE SUITE B
City-St-Zip: ORLANDO, FL 32819 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: ELIANA GUZMAN

MGMR

03/16/2009

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