

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000049989

FILED  
Mar 09, 2009  
Secretary of State

Entity Name: SMG COMPLIANCE GROUP, LLC

**Current Principal Place of Business:**

618 LACONIA CIRCLE  
SUITE B  
LAKE WORTH, FL 33467 US

**New Principal Place of Business:**

**Current Mailing Address:**

618 LACONIA CIRCLE  
SUITE B  
LAKE WORTH, FL 33467 US

**New Mailing Address:**

FEI Number: 26-0153631

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

SMG COMPLAINE GROUP  
618 B LACONIA CIRCLE  
LAKE WORTH, FL 33467 US

**Name and Address of New Registered Agent:**

SMG COMPLAINE GROUP  
618 B LACONIA CIRCLE  
SUITE B  
LAKE WORTH, FL 33467 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:

03/09/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: GITTELMAN, SUSAN S  
Address: 618 LACONIA CIRCLE  
City-St-Zip: LAKE WORTH, FL 33467 US

Title: MGRM ( ) Delete  
Name: GITTELMAN, MARTIN  
Address: 618 LACONIA CIRCLE  
City-St-Zip: LAKE WORTH, FL 33467 US

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: MARTIN GITTELMAN

MGRM

03/09/2009

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