2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000104875

FILED Apr 30, 2008 Secretary of State

Entity Name: MCGAULEY AUDIT & COMPLIANCE SOLUTIONS, LLC

Current Principal Place of Business: New Principal Place of Business:

332 HARRIS AVE

WINTER PARK, FL 32789

Current Mailing Address: New Mailing Address:

332 HARRIS AVE PO BOX 717

WINTER PARK, FL 32789 WINTER PARK, FL 32790

FEI Number: 26-1289739 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

HADLEY, RALPH V III 1031 W MORSE BLVD STE 350 WINTER PARK, FL 32789 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 MCGAULEY, MARY
 Name:

 Address:
 332 HARRIS AVE
 Address:

 City-St-Zip:
 WINTER PARK, FL 32789
 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: MARY MCGAULEY MGRM 04/30/2008