

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000031096

FILED
Feb 27, 2009
Secretary of State

Entity Name: THE COMPLIANCE SOLUTIONS GROUP, LLC

Current Principal Place of Business:

7650 PARTRIDGE ST. CIR.
BRADENTON, FL 34202

New Principal Place of Business:

8374 MARKET STREET
SUITE 179
BRADENTON, FL 34202

Current Mailing Address:

7650 PARTRIDGE ST. CIR.
BRADENTON, FL 34202

New Mailing Address:

8374 MARKET STREET
SUITE 179
BRADENTON, FL 34202

FEI Number: 26-4350322

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TODOROFF, KEITH T
7650 PARTRIDGE ST. CIR.
BRADENTON, FL 34202 US

Name and Address of New Registered Agent:

TODOROFF, MICHELLE R
8374 MARKET STREET
SUITE 179
BRADENTON, FL 34202 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: MICHELLE R. TODOROFF

02/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: TODOROFF, KEITH T
Address: 7650 PARTRIDGE ST. CIR.
City-St-Zip: BRADENTON, FL 34202

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TODOROFF, MICHELLE R
Address: 8374 MARKET STREET, SUITE 179
City-St-Zip: BRADENTON, FL 34202

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: MICHELLE R. TODOROFF

MGMR

02/27/2009

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