

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000031096

FILED
Jan 13, 2011
Secretary of State

Entity Name: THE COMPLIANCE SOLUTIONS GROUP, LLC

Current Principal Place of Business:

8374 MARKET STREET
SUITE 179
BRADENTON, FL 34202

New Principal Place of Business:

Current Mailing Address:

8374 MARKET STREET
SUITE 179
BRADENTON, FL 34202

New Mailing Address:

FEI Number: 26-4350322

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

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

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: MICHELLE TODOROFF

MGRM

01/13/2011

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