

2008 LIMITED PARTNERSHIP ANNUAL REPORT

FILED
Apr 28, 2008
Secretary of State

DOCUMENT# A06000000687

Entity Name: MAINSTREET COMPASS, LTD.

Current Principal Place of Business:

2101 W COMMERCIAL BLVD
SUITE 1200
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

2101 W COMMERCIAL BLVD
SUITE 1200
FORT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 20-4926130 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MAINSTREET COMPASS, INC.
2101 W COMMERCIALBLVD
SUITE 1200
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

KILGALLON, PAUL J
2101 W COMMERCIALBLVD
SUITE 1200
FORT LAUDERDALE, FL 33309 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: PAUL J KILGALLON 04/28/2008

Electronic Signature of Registered Agent Date

GENERAL PARTNER INFORMATION:

Document #: P06000071458
Name: MAINSTREET COMPASS, INC.
Address: 2101 W COMMERCIAL BLVD STE 1200
City-St-Zip: FORT LAUDERDALE, FL 33309

ADDRESS CHANGES ONLY:

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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: PAUL J KILGALLON D 04/28/2008

Electronic Signature of Signing General Partner Date