

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000037517

FILED
Mar 27, 2009
Secretary of State

Entity Name: COMPASS DESIGN & DEVELOPMENT, LLC

Current Principal Place of Business:

541 N. PALMETTO AVE.
SUITE 102
SANFORD, FL 32771

New Principal Place of Business:

Current Mailing Address:

541 N. PALMETTO AVE.
SUITE 102
SANFORD, FL 32771

New Mailing Address:

FEI Number: 32-0125751

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DESSERT, GREGORY A
541 N. PALMETTO AVE.
SUITE 102
SANFORD, FL 32771 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 () Delete
Name: DESSERT, GREGORY A
Address: 5277 VISTA CLUB RUN
City-St-Zip: SANFORD, FL 32771

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGR () Change (X) Addition
Name: PARRAMORE, WILLIAM E
Address: 2615 HEMPEL AVE
City-St-Zip: WINDERMERE, FL 34786

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: GREGORY A DESSERT

MGRM

03/27/2009

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