

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000037517

FILED
Jan 22, 2010
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 ()

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
Name: DESSERT, GREGORY A
Address: 5277 VISTA CLUB RUN
City-St-Zip: SANFORD, FL 32771

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: GREGORY A DESSERT

MGRM

01/22/2010

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