

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000075775

FILED
Jan 29, 2007
Secretary of State

Entity Name: COMPASS POINT SURVEYORS, LLC

Current Principal Place of Business:

1148 MANDERLEE PLACE
TRINITY, FL 34655

New Principal Place of Business:

50 S BELCHER RD
SUITE 114
CLEARWATER, FL 33765

Current Mailing Address:

1148 MANDERLEE PLACE
TRINITY, FL 34655

New Mailing Address:

50 S BELCHER RD
SUITE 114
CLEARWATER, FL 33765

FEI Number: 20-5388139

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FERGUSON, TERRY D
1148 MANDERLEE PLACE
TRINITY, FL 34655 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: () Delete
Name:
Address:
City-St-Zip:

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

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

ADDITIONS/CHANGES:

Title: MR () Change (X) Addition
Name: FERGUSON, TERRY D MGRM
Address: 1148 MANDERLEE PL
City-St-Zip: TRINITY, FL 34655

Title: MR () Change (X) Addition
Name: WISER, BENJAMIN R PRINC
Address: 308 N WASHINGTON AVE
City-St-Zip: CLEARWATER, FL 33755

Title: MR () Change (X) Addition
Name: DAVIS, BENJAMIN A PRINC
Address: 1429 VILLA CAPRI CIR #202
City-St-Zip: ODESSA, FL 33556

I hereby certify that the information supplied with this filing does not qualify for the 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: TERRY D FERGUSON

MR

01/29/2007

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