2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 16, 2011
Secretary of State

DOCUMENT# L09000009894

Entity Name: COMPASS INTERNATIONAL CONSULTING LLC

Current Principal Place of Business:

12593 NW 74TH PLACE
PARKLAND, FL 33076

New Principal Place of Business:

Current Mailing Address:

12593 NW 74TH PLACE
PARKLAND, FL 33076

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SWANSON, PETER R
12593 NW 74TH PLACE
PARKLAND, FL 33076 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: GM
Name: SWANSON, PETER
Address: 12593 NW 74TH PLACE
City-St-Zip: PARKLAND, FL 33076

Title: MGR
Name: DESCHAMPS, KELLY J
Address: 40 LOCKE ST.
City-St-Zip: APT 326, HAVERVILLE, MA 01830

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 Statues.

SIGNATURE: PETER R. SWANSON GM 02/16/2011

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