

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000009894

**FILED
Jun 13, 2012
Secretary of State**

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:

Name and Address of New Registered Agent:

SWANSON, PETER R
12593 NW 74TH PLACE
PARKLAND, FL 33076 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: _____

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 Statutes.

SIGNATURE: PETER R. SWANSON PRES 06/13/2012

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