


2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 22, 2005 8:00 am
Secretary of State

04-22-2005 90047 025 ****50.00

DOCUMENT # M01000001866

1. Entity Name
COMPASS TWO, LLC



Principal Place of Business
**2400 YORKMONT ROAD
 CHARLOTTE, NC 28217**

Mailing Address
**2400 YORKMONT ROAD
 CHARLOTTE, NC 28217**

20040010

2. Principal Place of Business
 Suite, Apt. #, etc.

3. Mailing Address
1/6 Tax Dept 2400 Yorkmont Rd
 Suite, Apt. #, etc.



City & State
Charlotte NC

Zip
28217

04082005 Chg-LLC CR2E083 (10/03)

4. FEI Number
56-2256592

Applied For
 Not Applicable

5. Certificate of Status Desired **\$5.00** Additional Fee Required

6. Name and Address of Current Registered Agent
**C T CORPORATION SYSTEM
 1200 SOUTH PINE ISLAND ROAD
 PLANTATION, FL 33324**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City **FL** Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

**Filing Fee is \$50.00
 Due by May 1, 2005**

**Make check payable to
 Florida Department of State**

9. MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P ONDROF, THOMAS G 2400 YORKMONT RD CHARLOTTE, NC 28217 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVD TAYLOR, JOHNNY C 2400 YORKMONT RD CHARLOTTE, NC 28217 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS DELANO, DEBORAH K 2400 YORKMONT RD CHARLOTTE, NC 28217 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS WELLS, PHILLIP C 2400 YORKMONT RD CHARLOTTE, NC 28217 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS BRIOTTE, KRISTINE E 2400 YORKMONT RD CHARLOTTE, NC 28217 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS ROSSITCH, RICHARD J 2400 YORKMONT RD CHARLOTTE, NC 28217 <input type="checkbox"/> Delete

10. ADDITIONS/CHANGES	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Pres Executive VP, CFO + Sec Thomas G. Ondrof 2400 Yorkmont Rd Charlotte NC 28217 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Treasurer Gary Zauf 2400 Yorkmont Road Charlotte NC 28217 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: Richard J. Rossitch *Richard J. Rossitch* **Asst. Secretary**

4/18/05

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #

ATTACHMENT
MOI 00000000 / 20040376
COMPASS TWO, LLC
Corporate Data Sheet

Corporation Name: Compass Two, LLC
Address: 2400 Yorkmont Road
Charlotte, NC 28217
FEIN Number: 56-2256592

Compass Group USA, Inc sole member of Compass Two LLC

Officers:

<u>Name</u>	<u>Office</u>
Thomas G. Ondrof	President, Executive Vice President, CFO & Secretary
Gary Z. Zauf	Treasurer
Kristin E. Briotte	Assistant Secretary
Deborah K. Delano	Assistant Secretary-Tax
Richard J. Rossitch	Assistant Secretary
Nicole Tharrington	Assistant Secretary
C. Phillip Wells	Assistant Secretary
Laurence B. Jones	Assistant Secretary

* No Directors. This is a member-managed LLC with Compass Group USA, Inc. being the sole member.