2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000143797

Entity Name: COMPASS PERSONAL CHEF SERVICES LLC.

FILED
Apr 30, 2014
Secretary of State
CC8636161316

Current Principal Place of Business:

9372 VIA PIAZZA COURT FORT MYERS. FL 33905

Current Mailing Address:

PO BOX 50461

FORT MYERS. FL 33994

FEI Number: 46-3958313 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PHILLIPS, EMMANUELLA 9372 VIA PIAZZA COURT FORT MYERS, FL 33905 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

Authorized Person(s) Detail:

Title MGR Title MGR

NamePHILLIPS, MERCIDIEUNamePHILLIPS, EMMANUELLAAddress9372 VIA PIAZZA COURTAddress9372 VIA PIAZZA COURTCity-State-Zip:FORT MYERS FL 33905City-State-Zip:FORT MYERS FL 33905

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: EMMANUELLA PHILLIPS

MANAGER

04/30/2014