

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000000237

FILED
Mar 26, 2008
Secretary of State

Entity Name: COMPASS CAPITAL & CONSULTING, LLC

Current Principal Place of Business:

5220 69 STREET EAST
PALMETTO, FL 34221

New Principal Place of Business:

312 SW 134TH TERRACE
NEWBERRY, FL 32669

Current Mailing Address:

5220 69 STREET EAST
PALMETTO, FL 34221

New Mailing Address:

312 SW 134TH TERRACE
NEWBERRY, FL 32669

FEI Number: 59-3666111

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DREW, RANDALL W
5220 69 STREET EAST
PALMETTO, FL 34221 US

Name and Address of New Registered Agent:

DREW, RANDALL W
312 SW 134TH TERRACE
NEWBERRY, FL 32669 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:

03/26/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DREW, RANDALL W
Address: 5220 69 STREET EAST
City-St-Zip: PALMETTO, FL 34221

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DREW, RANDALL W
Address: 312 SW 134TH TERRACE
City-St-Zip: NEWBERRY, FL 32669

I hereby certify that the information supplied with this filing does not qualify 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: RANDALL W. DREW

MGR

03/26/2008

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