

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L00000000237

**FILED**  
**Apr 21, 2012**  
**Secretary of State**

**Entity Name:** COMPASS CAPITAL & CONSULTING, LLC

**Current Principal Place of Business:**

5220 69TH ST. EAST  
PALMETTO, FL 34221

**New Principal Place of Business:**

**Current Mailing Address:**

5220 69TH ST. EAST  
PALMETTO, FL 34221

**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:**

DREW, RANDALL W  
5220 69TH ST. EAST  
PALMETTO, FL 34221 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: MGR  
Name: R. MANAGER  
Address: 5220 69TH ST. EAST  
City-St-Zip: PALMETTO, FL 34221

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: RANDALL DREW

MGR

04/21/2012

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