

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000012588

FILED
Jul 06, 2006
Secretary of State

Entity Name: COMPASS CONSULTING SERVICES, LLC

Current Principal Place of Business:

11215 N. NEBRASKA AVENUE
SUITE B-8
TAMPA, FL 33612

New Principal Place of Business:

8019 N. HIMES AVE
SUITE 401
TAMPA, FL 33614

Current Mailing Address:

11215 N. NEBRASKA AVENUE
SUITE B-8
TAMPA, FL 33612

New Mailing Address:

8019 N. HIMES AVE
SUITE 401
TAMPA, FL 33614

FEI Number: 59-3677516 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

HINES, JAMES P
315 SOUTH HYDE PARK AVENUE
HINES NORMAN & ASSOCIATES, P.L.
TAMPA, FL 33606 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: MGRM () Delete
Name: FALK, LEE R
Address: 12033 GANDY BLVD. #161
City-St-Zip: ST. PETE, FL 33702

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: LEE R. FALK

MGRM

07/06/2006

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