2002 UNIFORM BUSINESS REPORT (UBR)

May 07, 2002 8:00 am Secretary of State DOCUMENT # L0100001169 05-07-2002 90372 044 ****50.00 COMPASS ASSET MANAGEMENT, LLC Principal Place of Business Mailing Address 2655 NORTH OCEAN DRIVE 3RD FLOOR 2655 NORTH OCEAN DRIVE 3RD FLOOR SINGER ISLAND FL 33404 SINGER ISLAND FL 33404 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-1077230 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent -Name-STEVEN A. RADI MACHICE SHOBEL, WILLIAM A Street Address (P.O. Box Number is Not Acceptable) 2655 NORTH OCEAN DRIVE 3RD FLOOR SINGER ISLAND FL 33404 2655 N. OCEAN DR, Zip Code 33404 City SINGRA ISLAND 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. 4-23-02 STEVEN A PADEMACHIAL SIGNATURE . e, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Department of State Due By May 1, 2002 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES MGRM TITLE TITLE CR2E083 (9/01) ☐ Delete Addition ☐ Change STEVEN A. RADEMACHER NAME 2655 M. OCEAN DR, 3AD FLOOR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP SINGER ISLAND, FL 33404 TITLE X Addition ☐ Delete TITLE MGRM WILLIAM A. SHOBEL NAME NAME 2655 N. OCEAN DR. BRD FLOOR STREET ADDRESS STREET ADDRESS SINGER ISLAND, FL 33404 CITY-ST-ZIP CITY-ST-ZIP TITLE □ Delete -TITLE Change Addition = NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IF CITY-ST-ZIP

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER

561-863-9939

4-23-02

FILED