

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L01000005053

FILED
Feb 20, 2002 8:00 AM
Secretary of State

Entity Name: COMPASS DIRECT, LLC

Current Principal Place of Business:

2710 REW CIRCLE, SUITE 100
OCOEE, FL 34761

New Principal Place of Business:

Current Mailing Address:

2710 REW CIRCLE, SUITE 100
OCOEE, FL 34761

New Mailing Address:

FEI Number: 59-3709297

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, E.NICHOLAS III
2710 REW CIRCLE, SUITE 100
OCOEE, FL 34761

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/MEMBERS:

Title: MGRM () Delete
Name: KIRVEN, ROGERS W JR.
Address: 2710 REW CIRCLE, SUITE 100
City-St-Zip: OCOEE, FL 34761

Title: MGRM (X) Delete
Name: HURST, ANDERW
Address: 2710 REW CIRCLE, SUITE 100
City-St-Zip: OCOEE, FL 34761

ADDITIONS/CHANGES:

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

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 Section 119.07(3)(i), 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: ROGERS W. KIRVEN, JR.

MGRM

02/20/2002

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