2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L02000004430

1. Entity Name

COMPASS REALTY MANAGEMENT, LLC

Principal Place of Business

100 SOUTH OLIVE AVE. WEST PALM BEACH, FL 33401 Mailing Address

POST OFFICE BOX 1625 WEST PALM BEACH, FL 33402

FILED Apr 27, 2004 8:00 am Secretary of State

04-27-2004 90015 050 ****50.00



04232004 No Chg-LLC

CR2E083 (10/03)

4. FEI Number 01-0645749

Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

DO NOT WRITE IN THIS SPACE

SATTER, JONATHAN R 100 SOUTH OLIVE AVE. WEST PALM BEACH, FL 33401

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the obligations of registered agent.	
SIGNATURE Signature, typed or printed name of registered agent and take if applicable. (NOTE: Registered Agent signature required when reinstating)	DATE

Filing Fee Is \$50.00 Due by May 1, 2004

9.	MANAGING MEMBERS/MANAGERS
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM SATTER, JONATHAN R 100 SOUTH OLIVE AVE. WEST PALM BEACH, FL 33401
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM DEWOODY, DONALD K JR 100 SOUTH OLIVE AVE. WEST PALM BEACH, FL 33401
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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 ON PHINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Jonathan R Sater

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