

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000004682

FILED
May 03, 2004
Secretary of State

Entity Name: COMPASS PUBLISHING, LLC

Current Principal Place of Business:

321 KINGSBURY AVENUE
SANFORD, FL 32771

New Principal Place of Business:

1811 MISSOURI AVE
SANFORD, FL 32771

Current Mailing Address:

PO BOX 952674
LAKE MARY, FL 32795

New Mailing Address:

FEI Number: 02-0567187

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOLBERT, ANDREA W
321 KINGSBURY AVENUE
SANFORD, FL 32771

Name and Address of New Registered Agent:

TOLBERT, ANDREA W
1811 MISSOURI AVE
SANFORD, FL 32771

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: ANDREA TOLBERT

05/03/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: TOLBERT, ANDREA W
Address: 321 KINGSBURY AVENUE
City-St-Zip: SANFORD, FL 32771

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: TOLBERT, ANDREA W
Address: 1811 MISSOURI AVENUE
City-St-Zip: SANFORD, FL 32771

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: ANDREA TOLBERT

MGR

05/03/2004

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