2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000004682

Entity Name: COMPASS PUBLISHING, LLC

FILED Apr 07, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1811 MISSOURI AVE 671 PROGRESS WAY SANFORD, FL 32771 SANFORD, FL 32771

Current Mailing Address: New Mailing Address:

PO BOX 952674 LAKE MARY, FL 32795

FEI Number: 02-0567187 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TOLBERT, ANDREA W
1811 MISSOURI AVE
SANFORD, FL 32771 US

TOLBERT, ANDREA W
PO BOX 952674
LAKE MARY, FL 32795 US

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 04/07/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

Name:TOLBERT, ANDREA WName:TOLBERT, ANDREA WAddress:1811 MISSOURI AVENUEAddress:PO BOX 952674City-St-Zip:SANFORD, FL 32771City-St-Zip:LAKE MARY, FL 32795

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 04/07/2005