2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000033794

Entity Name: COMPASS BUILDERS OF FLORIDA, LLC

FILED Apr 16, 2012 Secretary of State

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

1808 DEL MAR CT

MIRAMAR BEACH, FL 32550

Current Mailing Address: New Mailing Address:

PO BOX 6988

MIRAMAR BEACH, FL 32550

FEI Number: 04-3722492 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:

JONES, TERRY D 1808 DEL MAR CT

MIRAMAR BEACH, FL 32550 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.

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SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: JONES, TERRY D Address: 1808 DEL MAR CT

City-St-Zip: MIRAMAR BEACH, FL 32550

I hereby 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 Statues.

SIGNATURE: TERRY D JONES MGR 04/16/2012