

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000034698

FILED
Apr 23, 2008
Secretary of State

Entity Name: COMPASS PROPERTY HOLDINGS, L.L.C.

Current Principal Place of Business:

2033 MAIN STREET, STE. 600
SARASOTA, FL 34237

New Principal Place of Business:

8210 LAKEWOOD RANCH BOULEVARD
LAKEWOOD RANCH, FL 34202 US

Current Mailing Address:

2033 MAIN STREET, STE. 600
SARASOTA, FL 34237

New Mailing Address:

8210 LAKEWOOD RANCH BOULEVARD
LAKEWOOD RANCH, FL 34202 US

FEI Number: 51-0442134

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PFLUGNER, J. GEOFFREY
2033 MAIN STREET, STE. 600
SARASOTA, FL 34237 US

Name and Address of New Registered Agent:

PFLUGNER, J. GEOFFREY
8470 ENTERPRISE CIRCLE
SUITE 201
LAKEWOOD RANCH, FL 34202 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: J GEOFFREY PFLUGNER

04/23/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CASSATA, FRANK
Address: 7511 SOUTH TAMIAMI TRAIL
City-St-Zip: SARASOTA, FL 34231

Title: MGR () Delete
Name: NEAL, PATRICK K
Address: 8210 LAKEWOOD RANCH BLVD.
City-St-Zip: BRADENTON, FL 34202

Title: MGR () Delete
Name: SCHIER, JAMES R
Address: 8210 LAKEWOOD RANCH BLVD.
City-St-Zip: BRADENTON, FL 34202

ADDITIONS/CHANGES:

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

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 exemption stated in Chapter 119, 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: FRANK CASSATA

MGR

04/23/2008

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