

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000034830

Entity Name: A191 COMPASS POINT, LLC

FILED  
Mar 18, 2008  
Secretary of State

## Current Principal Place of Business:

1299 MIDDLE GULF  
SANIBEL, FL 33957

## New Principal Place of Business:

## Current Mailing Address:

NORMA F JOHNSON  
3371 FORREST GLEN DRIVE  
CORINTH, TX 76210

## New Mailing Address:

NORMA F JOHNSON  
3371 FOREST GLEN DRIVE  
CORINTH, TX 76210

FEI Number: 13-4262190

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FORMAN, ROBERT S  
1715 MONROE STREET  
FORT MYERS, FL 33901 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: JOHNSON, NORMA F  
Address: 3371 FORREST GLEN DRIVE  
City-St-Zip: CORINTH, TX 76210

Title: MGRM ( ) Delete  
Name: JOHNSON, ARTHUR N  
Address: 3371 FOREST GLEN DR  
City-St-Zip: DENTON, TX 76210

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: JOHNSON, NORMA F  
Address: 3371 FOREST GLEN DRIVE  
City-St-Zip: CORINTH, TX 76210

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: NORMA F JOHNSON

MGRN

03/18/2008

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