

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000035081

FILED
Mar 18, 2008
Secretary of State

Entity Name: B191 COMPASS POINT, LLC

Current Principal Place of Business:

1299 MIDDLE GULF
SANIBEL, FL 33957

New Principal Place of Business:

Current Mailing Address:

3371 FORREST GLEN DRIVE
CORINTH, TX 76210

New Mailing Address:

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:

FORMANN, ROBERT S
1715 MONROE STREET
FT 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

ADDITIONS/CHANGES:

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

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

MGRM

03/18/2008

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