

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L02000035081

**FILED**  
**Jan 07, 2010**  
**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 FOREST GLEN DRIVE  
CORINTH, TX 76210

**New Mailing Address:**

**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  
Name: JOHNSON, NORMA F  
Address: 3371 FOREST GLEN DRIVE  
City-St-Zip: CORINTH, TX 76210

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 Statutes.

SIGNATURE: NORMA F. JOHNSON

MGMR

01/07/2010

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