## **2006 LIMITED LIABILITY COMPANY ANNUAL REPORT**

## Apr 27, 2006 8:00 am Secretary of State **DOCUMENT # L03000023383** 04-27-2006 90123 001 \*\*\*\*25.00 04-27-2006 90123 002 \*\*\*\*25.00 1. Fotity Name COMPASS, LLC ひじいひひんごう Principal Place of Business Mailing Address 4901 VINELAND ROAD STE 270 4901 VINELAND ROAD STE 270 ORLANDO, FL 32811 ORLANDO, FL 32811 03102006 No Chg-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 45-0519607 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BOND, EDGARD DO NOT WRITE 8432 ABBOTSBURY DRIVE WINDERMERE, FL 34786 IN THIS SPACE 8: 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2006 MANAGING MEMBERS/MANAGERS 9. MGRM TITLE CARRILLO, NORIS NAME 8432 ABBOTSBURY DRIVE STREET ADDRESS CITY-ST-ZIP WINDERMERE, FL 34786 MGRM TITLE CARRILLO, LINO NAME 8432 ABBOTSBURY DRIVE STREET ADDRESS CITY-ST-ZIP WINDERMERE, FL 34786 MGRM TITLE BOND, MARIA NAME STREET ADDRESS 8432 ABBOTSBURY DRIVE DO NOT WRITE WINDERMERE, FL 34786 CITY-ST-ZIP IN THIS SPACE TITLE MGRM BOND, EDGARD NAME STREET ADDRESS 8432 ABBOTSBURY DRIVE WINDERMERE, FL 34786 CITY-ST-ZIP TITLE STREET ADDRESS

11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 outrustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

11106

FILED