

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000023383

FILED
Apr 25, 2011
Secretary of State

Entity Name: COMPASS, LLC

Current Principal Place of Business:

4901 VINELAND ROAD STE 270
ORLANDO, FL 32811

New Principal Place of Business:

Current Mailing Address:

4901 VINELAND ROAD STE 270
ORLANDO, FL 32811

New Mailing Address:

FEI Number: 45-0519607 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BOND, EDGARD
8432 ABBOTSBURY DRIVE
WINDERMERE, FL 34786 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: BOND, MARIA
Address: 8432 ABBOTSBURY DRIVE
City-St-Zip: WINDERMERE, FL 34786

Title: MGRM
Name: BOND, EDGARD
Address: 8432 ABBOTSBURY DRIVE
City-St-Zip: WINDERMERE, FL 34786

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: EDGARD BOND MGRM 04/25/2011

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