

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000024553

FILED
Apr 11, 2005
Secretary of State

Entity Name: COMPASS CONSULTING, LLC

Current Principal Place of Business:

180 ISLE OF VENICE DRIVE, #211
FT. LAUDERDALE, FL 33301

New Principal Place of Business:

3030 NE 19TH STREET
FT. LAUDERDALE, FL 33305

Current Mailing Address:

180 ISLE OF VENICE DRIVE, #211
FT. LAUDERDALE, FL 33301

New Mailing Address:

3030 NE 19TH STREET
FT. LAUDERDALE, FL 33305

FEI Number: 20-0072762

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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/MEMBERS:

Title: MGR () Delete
Name: BOEHLER, MARIA C
Address: 180 ISLE OF VENICE DRIVE, #211
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: MGR () Delete
Name: CAMPO, MARIA GABRIELA
Address: 180 ISLE OF VENICE DRIVE, #211
City-St-Zip: FT. LAUDERDALE, FL 33301

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BOEHLER, MARIA C
Address: 3030 NE 19TH STREET
City-St-Zip: FT. LAUDERDALE, FL 33305

Title: MGR (X) Change () Addition
Name: CAMPO, MARIA GABRIELA
Address: 3030 NE 19TH STREET
City-St-Zip: FT. LAUDERDALE, FL 33305

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MARIA GABRIELA CAMPO

MGR

04/11/2005

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