

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000024553

FILED  
May 15, 2006  
Secretary of State

**Entity Name:** COMPASS CONSULTING, LLC

**Current Principal Place of Business:**

3030 NE 19TH STREET  
FT. LAUDERDALE, FL 33305

**New Principal Place of Business:**

**Current Mailing Address:**

3030 NE 19TH STREET  
FT. LAUDERDALE, FL 33305

**New Mailing Address:**

FEI Number: 20-0072762      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**Name and Address of Current Registered Agent:**

**Name and Address of New Registered Agent:**

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

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

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

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: CAMPO, MARIA GABRIELA

MGR

05/15/2006

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