

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000026619

FILED
Mar 03, 2009
Secretary of State

Entity Name: COMPASS ENTERPRISES, LLC

Current Principal Place of Business:

4324 NW 67TH WAY
CORAL SPRINGS, FL 33067

New Principal Place of Business:

Current Mailing Address:

4324 NW 67TH WAY
CORAL SPRINGS, FL 33067

New Mailing Address:

FEI Number: 20-0100933

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KENNEDY, CHRISTOPHER D
3031 NE 20TH AVE
FT. LAUDERDALE, FL 33306 US

Name and Address of New Registered Agent:

KENNEDY, CHRISTOPHER D
5561 WINSTON PARK BLVE N
201
COCONUT CREEK, FL 33073 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: CHRISTOPHER D. KENNEDY

03/03/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GREGGS, PHILIP
Address: 4324 NW 67TH WAY
City-St-Zip: CORAL SPRINGS, FL 33067

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify 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: PHILIP GREGGS

MGR

03/03/2009

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