

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000026619

FILED
Feb 16, 2010
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
5561 WINSTON PARK BLVE N
201
COCONUT CREEK, FL 33073 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: MGR
Name: GREGGS, PHILIP
Address: 4324 NW 67TH WAY
City-St-Zip: CORAL SPRINGS, FL 33067

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: PHILIP GREGGS

MGR

02/16/2010

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