

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000028853

FILED
Jan 09, 2006
Secretary of State

Entity Name: COMPASS REAL ESTATE GROUP DEVELOPMENT DIVISION LLC

Current Principal Place of Business:

809 WALKERBILT
7
NAPLES, FL 34110

New Principal Place of Business:

Current Mailing Address:

809 WALKERBILT
7
NAPLES, FL 34110

New Mailing Address:

FEI Number: 20-0468367

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROCHFORD, MIRA N
809 WALKERBILT
7
NAPLES, FL 34110 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 () Delete
Name: ROCHFORD, TERENCE E
Address: 809 WALKERBILT #7
City-St-Zip: NAPLES, FL 34110

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 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: TERENCE ROCHFORD

MGRM

01/09/2006

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