

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000029261

FILED
Feb 18, 2008
Secretary of State

Entity Name: COMPASS DEVELOPMENT, LLC

Current Principal Place of Business:

20920 RAMITA TRAIL
BOCA RATON, FL 33433

New Principal Place of Business:

1147 US HIGHWAY 1
VERO BEACH, FL 32960

Current Mailing Address:

20920 RAMITA TRAIL
BOCA RATON, FL 33433

New Mailing Address:

1147 US HIGHWAY 1
VERO BEACH, FL 32960

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCMULLEN, SCOTT L
801 MAPLEWOOD DRIVE
SUITE 22A
JUPITER, FL 33458 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: BRUNK, STEVEN G
Address: 20920 RAMITA TR.
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BRUNK, STEVEN G
Address: 1147 US HIGHWAY
City-St-Zip: VERO BEACH, FL 32960

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: STEVEN BRUNK

MGR

02/18/2008

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