

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000029261

FILED
Feb 17, 2009
Secretary of State

Entity Name: COMPASS DEVELOPMENT, LLC

Current Principal Place of Business:

1147 US HIGHWAY 1
VERO BEACH, FL 32960

New Principal Place of Business:

6400 LILY LANE SW
VERO BEACH, FL 32968

Current Mailing Address:

1147 US HIGHWAY 1
VERO BEACH, FL 32960

New Mailing Address:

6400 LILY LANE SW
VERO BEACH, FL 32968

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: 1147 US HIGHWAY
City-St-Zip: VERO BEACH, FL 32960

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BRUNK, STEVEN G
Address: 6400 LILY LANE SW
City-St-Zip: VERO BEACH, FL 32968

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

02/17/2009

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