2005 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

SIGNATURE:

Jan 24, 2005 08:00 AM Secretary of State DOCUMENT # L03000030102 1. Entity Name COMPASS SITE ADVISORS, LLC Principal Place of Business Mailing Address POST OFFICE BOX 1625 WEST PALM BEACH FL 33402-1625 US 100 SOUTH OLIVE AVENUE WEST PALM BEACH FL 33401 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/04) City & State 4. FEI Number City & State Applied For 54-2123507 Not Applicat? Zip Country Zio Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SATTER, JONATHAN R Street Address (P.O. Box Number is Not Acceptable) 100 SOUTH OLIVE AVENUE WEST PALM BEACH FL 33401 City Zip Code FŁ 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title 4 applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$50,00 Make Check Payable to Florida Department of State Due By May 1, 2005 9. MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. MILE MGRM Delete 400 % ☐ Change ☐ Addition SATTER, JONATHAN R NAME STREET ADDRESS POST OFFICE BOX 1625 STREET ADDRESS EMY-57-21F WEST PALM BEACH FL 33402-1625 CITY ST-ZIF THEE MGRM ☐ Delete ☐ Change U00000194384 □ Change 01/25/05-80098-021 50.00 Addition DEWOODY, DONALD K JR. NAM NAME STREET ADDRESS POST OFFICE BOX 1625 SIRELL ADDRESS CITY-SI-11P WEST PALM BEACH FL 33402-1625 CITY-ST-ZIP DILE ☐ Delete HUE Change ☐ Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-JIP Hitte ☐ Delete HILE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CUIT-ST-ZIP CHY-SI-ZIP ME ☐ Defete THELE ☐ Change Addition NAME STREET ADDRESS STRELT ADDRESS CITY-ST-71P CITY-ST- 70P mu☐ Defete Ditt Change ☐ Addition NAME NA 4F STREET ADDRESS SIRFET ADDRESS CITY ST. JIP CITY-ST-ZIP 11. I hereby certify that the information subplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes 1 further certify that the information indicated on this report is true and accurate and that my 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 repelver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

561-659-1800