2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED Apr 18, 2005 08:00 AM Secretary of State

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DOCUMENT # L0300 1. Entity Name COMPASS REAL ESTATE, L.	-	
Principal Place of Business 5901 SUN BLVD., SUITE 105 ST. PETERSBURG, FL 33715	Mailing Address 111 SECOND AVE., NE SUITE 1001 SAINT PETERSBURG, FL 33	701

04152005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 42-1602653 Not Applicable \$5.00 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent SUTTER, HEATHER M DO NOT WRITE 111 SECOND AVE NE SUITE 1001 SAINT PETERSBURG, FL 33701 IN THIS SPACE 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 Signature, lyped or printed name of registored agent and title if applicable. (NOTE. Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2005 9. MANAGING MEMBERS/MANAGERS MGRM TITLE THE SUTTER GROUP, L.L.C. NAME STREET ADDRESS 111 SECOND AVE NE SUITE 1001 CITY-ST-ZIP SAINT PETERSBURG, FL 33701 U00000312898 04/18/05-80101-018 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I 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 eath; 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:

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