

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000031741

FILED
Apr 29, 2011
Secretary of State

Entity Name: COMPASS REAL ESTATE, L.L.C.

Current Principal Place of Business:

5901 SUN BLVD., SUITE 105
ST. PETERSBURG, FL 33715

New Principal Place of Business:

Current Mailing Address:

5901 SUN BLVD.
SUITE 105
SAINT PETERSBURG, FL 33715

New Mailing Address:

FEI Number: 42-1602653 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SUTTER, HEATHER M
5901 SUN BLVD
SUITE 105
SAINT PETERSBURG, FL 33715 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: MGRM
Name: THE SUTTER GROUP, L.L.C.
Address: 5901 SUN BLVD., SUITE 105
City-St-Zip: SAINT PETERSBURG, FL 33715

Title: MGR
Name: TORRANCE, BARBARA S
Address: 5153 40TH STREET S.
City-St-Zip: ST. PETERSBURG, FL 33711

I hereby 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: BARBARA S TORRANCE

MGR

04/29/2011

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