

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000037104

FILED
Jan 19, 2005
Secretary of State

Entity Name: COMPASS MERGER & ACQUISITION ADVISORY GROUP, LLC

Current Principal Place of Business:

1100 FIFTH AVENUE SOUTH
SUITE 401
NAPLES, FL 341026419 US

New Principal Place of Business:

350 FIFTH AVENUE SOUTH
SUITE 203
NAPLES, FL 34102 US

Current Mailing Address:

1100 FIFTH AVENUE SOUTH
SUITE 401
NAPLES, FL 341026419 US

New Mailing Address:

350 FIFTH AVENUE SOUTH
SUITE 203
NAPLES, FL 34102 US

FEI Number: 20-0233547

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARTWRIGHT, TIMOTHY J
1100 FIFTH AVENUE SOUTH
SUITE 401
NAPLES, FL 341026419 US

Name and Address of New Registered Agent:

CARTWRIGHT, TIMOTHY J
350 FIFTH AVENUE SOUTH
SUITE 203
NAPLES, FL 34102 US

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: TIMOTHY J CARTWRIGHT

01/19/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: CARTWRIGHT, TIMOTHY J
Address: 4750 WHISPERING PINE WAY
City-St-Zip: NAPLES, FL 34103

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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: TIMOTHY J. CARTWRIGHT

MGRM

01/19/2005

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