

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000037322

FILED
Apr 29, 2005
Secretary of State

Entity Name: COMPASS INVESTMENTS LLC

Current Principal Place of Business:

3281 CROSSINGS CT.
D101
BONITA SPRINGS, FL 34134 US

New Principal Place of Business:

Current Mailing Address:

3281 CROSSINGS CT.
D101
BONITA SPRINGS, FL 34134 US

New Mailing Address:

FEI Number: 05-0587993

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOTHWELL, KAREN D
3281 CROSSINGS CT.
D101
BONITA SPRINGS, FL 34134 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/MEMBERS:

Title: MGR () Delete
Name: BOTHWELL, KAREN D
Address: 3281 CROSSINGS CT. D101
City-St-Zip: BONITA SPRINGS, FL 34134 US

Title: MGRM () Delete
Name: DANIEL A. WOOD TRUST,
Address: 2121RICHMOND
City-St-Zip: TOLEDO, OH 43607 US

Title: MGRM () Delete
Name: M.T.T. REALTY CORP (, A N.Y. CORP.)
Address: CHAIRFACTORY RAD.
City-St-Zip: ELMA, NY 14059 US

Title: MGRM () Delete
Name: FLUR, GARY
Address: 11861 N.W. 26TH STREET
City-St-Zip: PLANTATION, FL 33323 US

ADDITIONS/CHANGES:

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

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

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

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: KAREN D BOTHWELL

MGR

04/29/2005

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