

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000040442

FILED
Apr 19, 2006
Secretary of State

Entity Name: COMPASS VACATION RENTALS, 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:

111 SECOND AV. NE
SUITE 1001
SAINT PETERSBURG, FL 33701 US

New Mailing Address:

FEI Number: 45-0525755 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SUTTER, HEATHER M
111 SECOND AV NE
SUITE 1001
SAINT PETERSBURG, FL 33701 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 () Delete
Name: THE SUTTER GROUP, L., L.C.
Address: 111 SECOND AV NE SUITE 1001
City-St-Zip: SAINT PETERSBURG, FL 33701

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 Chapter 119, 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: HEATHER M SUTTER MGRM 04/19/2006

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