

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L03000041982

FILED
May 11, 2011
Secretary of State**Entity Name:** COMPSON PLACE APARTMENTS, LLC**Current Principal Place of Business:**1500 GATEWAY BLVD
SUITE 200
BOYNTON BEACH, FL 33426**New Principal Place of Business:****Current Mailing Address:**1500 GATEWAY BLVD
SUITE 200
BOYNTON BEACH, FL 33426**New Mailing Address:****FEI Number:** 20-1121046**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**KLEPPER, CARL E JR
1500 GATEWAY BLVD
SUITE 200
BOYNTON BEACH, FL 33426 US**Name and Address of New Registered Agent:**SAMUELSON, BEVERLY
1500 GATEWAY BLVD
SUITE 200
BOYNTON BEACH, FL 33426 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: BEVERLY SAMUELSON

05/11/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:**Title:** MGR
Name: COMPARATO, ANTHONY J
Address: 1500 GATEWAY BLVD #200
City-St-Zip: BOYNTON BEACH, FL 33426**Title:** MGR
Name: COMPSON ASSOCIATES GROUP, INC.
Address: 1500 GATEWAY BLVD #200
City-St-Zip: BOYNTON BEACH, FL 33426

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: ANTHONY J. COMPARATO

MGR

05/11/2011

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