2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000051380

Entity Name: COMPSON OFFICE SUITES, LLC

FILED Apr 13, 2010 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

1500 GATEWAY BLVD. SUITE 200 BOYNTON BEACH, FL 33426

Current Mailing Address: New Mailing Address:

1500 GATEWAY BLVD. SUITE 200 BOYNTON BEACH, FL 33426

FEI Number: 37-1479690 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KLEPPER, CARL E JR. 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 COMPARATO, JAMES

 Address:
 1500 GATEWAY BLVD. #200

 City-St-Zip:
 BOYNTON BEACH, FL 33426

Title: MGR

 Name:
 KLEPPER, CARL JR

 Address:
 1500 GATEWAY BLVD. #200

 City-St-Zip:
 BOYNTON BEACH, FL 33426

Title: MGR

 Name:
 DANGELO, ROBERT

 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 Statues.

SIGNATURE: CARL E KLEPPER JR MGR 04/13/2010