

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000006832

**FILED**  
**Apr 25, 2005**  
**Secretary of State**

**Entity Name:** THE COMPASS REAL ESTATE GROUP FLORIDA LLC

**Current Principal Place of Business:**

3092 TAMIAMI TRAIL NORTH  
NAPLES, FL 34102

**New Principal Place of Business:**

809 WALKERBILT  
7  
NAPLES, FL 34110

**Current Mailing Address:**

3092 TAMIAMI TRAIL NORTH  
NAPLES, FL 34102

**New Mailing Address:**

809 WALKERBILT  
7  
NAPLES, FL 34110

**FEI Number:** 20-0681608

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

ROCHFORD, TERENCE E  
3092 TAMIAMI TRAIL N  
NAPLES, FL 34102 US

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

ROCHFORD, TERENCE E  
809 WALKERBILT  
7  
NAPLES, FL 34110 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:** TERRY ROCHFORD

04/25/2005

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MEMBERS:**

**Title:** MGRM ( ) Delete  
**Name:** TERENCE, ROCHFORD E  
**Address:** 3092 TAMIAMI TRAIL  
**City-St-Zip:** NAPLES, FL 34102

**ADDITIONS/CHANGES:**

**Title:** MGRM (X) Change ( ) Addition  
**Name:** TERENCE, ROCHFORD E  
**Address:** 809 WALKERBILT #7  
**City-St-Zip:** NAPLES, FL 34110

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:** TERRY ROCHFORD

PRES

04/25/2005

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