

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000006832

FILED
Apr 18, 2007
Secretary of State

Entity Name: THE COMPASS REAL ESTATE GROUP FLORIDA LLC

Current Principal Place of Business:

809 WALKERBILT
7
NAPLES, FL 34110

New Principal Place of Business:

809 WALKERBILT ROAD
SUITE 7
NAPLES, FL 34110

Current Mailing Address:

809 WALKERBILT
7
NAPLES, FL 34110

New Mailing Address:

809 WALKERBILT ROAD
SUITE 7
NAPLES, FL 34110

FEI Number: 20-0681608

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROCHFORD, TERENCE E
11623 USEPPA COURT
NAPLES, FL 341100925 US

Name and Address of New Registered Agent:

ROCHFORD, TERENCE E
809 WALKERBILT ROAD
SUITE 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:

04/18/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TERENCE, ROCHFORD E
Address: 809 WALKERBILT SUITE 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 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: TERENCE E. ROCHFORD

MGRM

04/18/2007

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