

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000055350

FILED  
May 04, 2005  
Secretary of State

**Entity Name:** COMPASS POINT REAL ESTATE, LLC

**Current Principal Place of Business:**

479 21ST ST. SE  
VERO BEACH, FL 32962 US

**New Principal Place of Business:**

4881 NORTH A1A  
VERO BEACH, FL 32963 US

**Current Mailing Address:**

479 21ST ST. SE  
VERO BEACH, FL 32962 US

**New Mailing Address:**

P.O. BOX 6301  
VERO BEACH, FL 32961 US

**FEI Number:** 27-0098979 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

VAN OS, ANDREW  
479 21ST ST. SE  
VERO BEACH, FL 32962 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/MEMBERS:**

Title: MGRM ( ) Delete  
Name: VAN OS, ANDREW  
Address: 479 21ST ST. SE  
City-St-Zip: VERO BEACH, FL 32962 US

Title: MGRM ( ) Delete  
Name: VAN OS, ERIC  
Address: 623 KEATS CT  
City-St-Zip: PALO ALTO, CA 94303 US

Title: MGRM (X) Delete  
Name: VAN OS, NEIL  
Address: 220 E. O'KEEFE ST., APT #17  
City-St-Zip: EAST PALO ALTO, CA 94303 US

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MBR (X) Change ( ) Addition  
Name: VAN OS, ELEANOR  
Address: 479 21ST ST. SE  
City-St-Zip: VERO BEACH, FL 32962

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 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: ANDREW VAN OS

MGRM

05/04/2005

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