

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000055350

FILED
Apr 10, 2006
Secretary of State

Entity Name: COMPASS POINT REAL ESTATE, LLC

Current Principal Place of Business:

4881 NORTH A1A
VERO BEACH, FL 32963 US

New Principal Place of Business:

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

Current Mailing Address:

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

New Mailing Address:

FEI Number: 27-0098979

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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/MANAGERS:

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

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

ADDITIONS/CHANGES:

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

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 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: ANDREW J. VAN OS

MGRM

04/10/2006

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