

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000055350

FILED  
Apr 23, 2007  
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:**

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

**ADDITIONS/CHANGES:**

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

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

MGR

04/23/2007

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