

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000055350

FILED
Apr 22, 2009
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:

603 17TH STREET
VERO BEACH, FL 32960 US

Current Mailing Address:

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

New Mailing Address:

603 17TH STREET
VERO BEACH, FL 32960 US

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:

VAN OS, ANDREW
603 17TH STREET
VERO BEACH, FL 32960 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:

04/22/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: VAN OS, ANDREW
Address: 603 17TH STREET
City-St-Zip: VERO BEACH, FL 32960 US

I hereby certify that the information supplied with this filing does not qualify 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

04/22/2009

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