

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000077367

FILED
Mar 11, 2008
Secretary of State

Entity Name: COMPASS ADVISORY SERVICES, LLC

Current Principal Place of Business:

1653 BRIDGEWATER DRIVE
HEATHROW, FL 32746

New Principal Place of Business:

Current Mailing Address:

1653 BRIDGEWATER DRIVE
HEATHROW, FL 32746

New Mailing Address:

5001 CEDAR CROFT LANE
BETHESDA, FL 20814

FEI Number: 76-0802985

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JO-ANN, PERFIDO
1653 BRIDGEWATER DRIVE
HEATHROW, FL 32746 US

Name and Address of New Registered Agent:

JO-ANN, PERFIDO
5001 CEDAR CROFT LANE
BETHESDA, FL 20814 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: JO-ANN PERFIDO

03/11/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PERFIDO, JO-ANN
Address: 1653 BRIDGEWATER DRIVE
City-St-Zip: HEATHROW, FL 32746

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PERFIDO, JO-ANN
Address: 5001 CEDAR CROFT LANE
City-St-Zip: BETHESDA, MD 20814

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: JO-ANN PERFIDO

PRES

03/11/2008

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