2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000077367

Entity Name: COMPASS ADVISORY SERVICES, LLC

FILED Jan 06, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1653 BRIDGEWATER DRIVE HEATHROW, FL 32746

Current Mailing Address: New Mailing Address:

1653 BRIDGEWATER DRIVE HEATHROW, FL 32746

FEI Number: 76-0802985 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

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

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: PERFIDO, JO-ANN

Address: 1653 BRIDGEWATER DRIVE City-St-Zip: HEATHROW, FL 32746

I hereby 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 Statues.

SIGNATURE: JO-ANN PERFIDO MGRM 01/06/2010