

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000082289

Entity Name: FLORIDA COMPASS, LLC

FILED
Mar 24, 2005
Secretary of State

Current Principal Place of Business:

1717 N BAYSHORE DRIVE
2351
MIAMI, FL 33132

New Principal Place of Business:

4302 DIAMOND ROW
WESTON, FL 33331

Current Mailing Address:

1717 N BAYSHORE DRIVE
2351
MIAMI, FL 33132

New Mailing Address:

4302 DIAMOND ROW
WESTON, FL 33132

FEI Number: 65-1236049

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LACROIX, DIAMADO
4302 DIAMOND ROW
WESTON, FL 33331 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/MEMBERS:

Title: MGR () Delete
Name: CHATZIPEROS, PANAGIOTIS
Address: 1717 N BAYSHORE DRIVE, STE 2351
City-St-Zip: MIAMI, FL 33132

Title: MGRM (X) Delete
Name: LACROIX, DIAMADO
Address: 4302 DIAMOND ROW
City-St-Zip: WESTON, FL 33331

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CHATZIPEROS, PANAGIOTIS
Address: 4302 DIAMOND ROW
City-St-Zip: WESTON, FL 33331

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 Section 119.07(3)(i), 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: PANAGIOTIS CHATZIPEROS

MGR

03/24/2005

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