2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Aug 20, 2007
Secretary of State

DOCUMENT# L04000092425

Entity Name: COMPASS HOSPITALITY GROUP, LLC

Current Principal Place of Business:

1386 EAST VINE STREET
KISSIMMEE, FL 34744 US

New Principal Place of Business:

Current Mailing Address:

1386 EAST VINE STREET
KISSIMMEE, FL 34744 US

New Mailing Address:

FEI Number: 86-1141523 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

FORM-A-CORP LLC
100 VILLAGE SQUARE CROSSING
SUITE 103
PALM BEACH GARDENS, FL 33410 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:	TAKX, DOMIEN	
Address:	1386 EAST VINE STREET	
City-St-Zip:	KISSIMMEE, FL 34744 US	
Title:	MGRM	( ) Delete
Name:	DILLARD, RANDY	
Address:	1386 EAST VINE STREET	
City-St-Zip:	KISSIMMEE, FL 34744 US	
Title:	MGRM	( ) Delete
Name:	TAKX, LORRAINE	
Address:	1386 EAST VINE STREET	
City-St-Zip:	KISSIMMEE, FL 34744 US	
Title:	MGRM	( ) Delete
Name:	DILLARD, MARYJO	
Address:	1386 EAST VINE STREET	
City-St-Zip:	KISSIMMEE, FL 34744	

ADDITIONS/CHANGES:

Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	

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: RANDY DILLARD PRES 08/20/2007

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