

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000000175

FILED
Apr 28, 2005
Secretary of State

Entity Name: COMPASS FINANCIAL GROUP, LLC

Current Principal Place of Business:

9240 BONITA BEACH ROAD
SUITE 2209
BONITA SPRINGS, FL 34135

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2527
BONITA SPRINGS, FL 34133

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAMMARCO, VINCENT T
1408 SOUTH ANDREWS AVENUE
FORT LAUDERDALE, FL 33316 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: SAMMARCO, VINCENT T ESQUIRE
Address: 1408 SOUTH ANDREWS AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33316

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: VINCENT T. SAMMARCO

RA

04/28/2005

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