2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000017825

Entity Name: SUN COMPASS, LLC

FILED Jan 04, 2007 Secretary of State

() Change () Addition

Current Principal Place of Business: New Principal Place of Business: 526 WEDGEWOOD WAY NAPLES, FL 34119 **Current Mailing Address: New Mailing Address:** 526 WEDGEWOOD WAY NAPLES, FL 34119 FEI Number: 20-2375897 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: R&A AGENTS, INC. ATTN MICHAEL YASHKO 2320 FIRST STREET FORT MYERS, FL 33901 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: ADDITIONS/CHANGES:

Name:

Address:

City-St-Zip:

Title:

MGR () Delete YASHKO, MICHAEL S Name: Address: 526 WEDGEWOOD WAY

City-St-Zip: NAPLES, FL 34119 US

Title: MGR () Delete Title: () Change () Addition

Name: YASHKO, LORI Name: Address: 526 WEDGEWOOD WAY Address: City-St-Zip: NAPLES, FL 34119 US City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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: MICHAEL S. YASHKO 01/04/2007