2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jul 07, 2009
Secretary of State

DOCUMENT# L05000017825

Entity Name: SUN COMPASS, LLC

Current Principal Place of Business:

526 WEDGEWOOD WAY
NAPLES, FL 34119

New Principal Place of Business:

6610 DANIELS ROAD
NAPLES, FL 34109

Current Mailing Address:

526 WEDGEWOOD WAY
NAPLES, FL 34119

New Mailing Address:

6610 DANIELS ROAD
NAPLES, FL 34109

FEI Number: 20-2375897 **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:

R&A AGENTS, INC. ATTN MICHAEL YASHKO
2320 FIRST STREET
FORT MYERS, FL 33901 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: MGR ( ) Delete
Name: YASHKO, MICHAEL S
Address: 526 WEDGEWOOD WAY
City-St-Zip: NAPLES, FL 34119 US

Title: MGR ( ) Delete
Name: YASHKO, LORI
Address: 526 WEDGEWOOD WAY
City-St-Zip: NAPLES, FL 34119 US

ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition
Name: YASHKO, MICHAEL S
Address: 6610 DANIELS ROAD
City-St-Zip: NAPLES, FL 34109 US

Title: MGR (X) Change ( ) Addition
Name: YASHKO, LORI
Address: 6610 DANIELS ROAD
City-St-Zip: NAPLES, FL 34109 US

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: MICHAEL S. YASHKO MGR 07/07/2009

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