

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000022738

Entity Name: COMPASS MORTGAGE, LLC

FILED
Apr 11, 2008
Secretary of State

Current Principal Place of Business:

14255 US HIGHWAY ONE
JUNO BEACH, FL 33408 US

New Principal Place of Business:

790 JUNO OCEAN WALK
SUITE 401
JUNO BEACH, FL 33408 US

Current Mailing Address:

14255 US HIGHWAY ONE
JUNO BEACH, FL 33408 US

New Mailing Address:

790 JUNO OCEAN WALK
SUITE 401
JUNO BEACH, FL 33408 US

FEI Number: 20-2455772

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOLF, GARY R
14255 US HIGHWAY ONE
JUNO BEACH, FL 33408 US

Name and Address of New Registered Agent:

WOLF, GARY R
JUNO OCEAN WALK
SUITE 401
JUNO BEACH, FL 33408 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: GARY R WOLF

04/11/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WOLF, GARY R
Address: 14255 US HIGHWAY ONE
City-St-Zip: JUNO BEACH, FL 33408 US

Title: MGRM () Delete
Name: KATER, GABRIELLE
Address: 14255 US HIGHWAY ONE
City-St-Zip: JUNO BEACH, FL 33408 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WOLF, GARY R
Address: JUNO OCEAN WALK, SUITE 401
City-St-Zip: JUNO BEACH, FL 33408 US

Title: MGRM (X) Change () Addition
Name: KATER, GABRIELLE
Address: 790 JUNO OCEAN WALK, SUITE 401
City-St-Zip: JUNO BEACH, FL 33408 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: GARY R WOLF

MGRM

04/11/2008

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