

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000035985

FILED
Apr 30, 2008
Secretary of State

Entity Name: COMPASS INSTITUTIONAL MARKETING, L.L.C.

Current Principal Place of Business:

1200 NORTH FEDERAL HIGHWAY, SUITE 200
BOCA RATON, FL 33432

New Principal Place of Business:

7601 N. FEDERAL HIGHWAY
STE 215A
BOCA RATON, FL 33487

Current Mailing Address:

1200 NORTH FEDERAL HIGHWAY, SUITE 200
BOCA RATON, FL 33432

New Mailing Address:

7601 N. FEDERAL HIGHWAY
STE 215A
BOCA RATON, FL 33487

FEI Number: 20-2671848

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GAGNON, RICHARD
1200 N. FEDERAL HWY, STE 200
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

GAGNON, RICHARD
7601 N. FEDERAL HIGHWAY
STE 215A
BOCA RATON, FL 33487 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:

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GAGNON, RICHARD
Address: 1200 N. FEDERAL HWY, STE 200
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GAGNON, RICHARD
Address: 7601 N. FEDERAL HWY, STE 215A
City-St-Zip: BOCA RATON, FL 33487

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: RICHARD GAGNON

PRES

04/30/2008

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