

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000046723

Entity Name: COMPASS MORTGAGE, LLC

FILED
Mar 15, 2006
Secretary of State

Current Principal Place of Business:

2212 S FLORIDA AVE SUITE 300
LAKELAND, FL 33803

New Principal Place of Business:

Current Mailing Address:

2212 S FLORIDA AVE SUITE 300
LAKELAND, FL 33803

New Mailing Address:

FEI Number: 20-2828533

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOWNE, SCOTT
527 POPPELL DRIVE
LAKELAND, FL 33813 US

Name and Address of New Registered Agent:

COMPASS PROPERTY GROUP, LLC
2212 S FLORIDA AVE
300
LAKELAND, FL 33803 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: SCOTT BOWNE

03/15/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BOWNE, SCOTT
Address: 527 POPPELL DRIVE
City-St-Zip: LAKELAND, FL 33813

Title: MGRM (X) Delete
Name: BROWN, JAMES
Address: 222 ASH LANE
City-St-Zip: LAKELAND, FL 33813

Title: MGRM (X) Delete
Name: GORDON, DALE
Address: 2121 HAWTHORNE TRAIL
City-St-Zip: LAKELAND, FL 33803

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: COMPASS PROPERTY GRO, UP, LLC
Address: 2212 S FLORIDA AVE
City-St-Zip: LAKELAND, FL 33803 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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 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: SCOTT BOWNE

CFO

03/15/2006

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