

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000046724

FILED
Apr 29, 2009
Secretary of State

Entity Name: COMPASS PROPERTY GROUP, LLC

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
2212 S FLORIDA AVE SUITE 300
LAKELAND, FL 33803 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: MGRM () Delete
Name: BOWNE, SCOTT
Address: 5451 SHETLAND PLACE
City-St-Zip: LAKELAND, FL 33813

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

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

ADDITIONS/CHANGES:

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

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 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

04/29/2009

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