

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000046724

FILED
Aug 02, 2010
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:

2015 S FLORIDA AVE
LAKELAND, FL 33803

Current Mailing Address:

2212 S FLORIDA AVE SUITE 300
LAKELAND, FL 33803

New Mailing Address:

2015 S FLORIDA AVE
LAKELAND, FL 33803

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:

BOWNE, SCOTT
2015 S FLORIDA AVE
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:

08/02/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BOWNE, SCOTT
Address: 5451 SHETLAND PLACE
City-St-Zip: LAKELAND, FL 33813

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

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

I hereby 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

08/02/2010

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