2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000046724

Entity Name: COMPASS PROPERTY GROUP, LLC

FILED Apr 20, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2015 S FLORIDA AVE LAKELAND, FL 33803

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BOWNE, SCOTT
Address: 2015 S FLORIDA AVE
City-St-Zip: LAKELAND, FL 33803

Title: MGRM

Name: BROWN, JAMES
Address: 2015 S FLORIDA AVE
City-St-Zip: LAKELAND, FL 33803

Title: MGRM

 Name:
 GORDON, DALE

 Address:
 2015 S FLORIDA AVE

 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 Statues.

SIGNATURE: SCOTT BOWNE CFO 04/20/2011