

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000048086

Entity Name: COMPASS GROUP LC

FILED
Apr 04, 2006
Secretary of State

Current Principal Place of Business:

10843 NW 53 LANE
DORAL, FL 33178

New Principal Place of Business:

10843 NW 53 LANE
DORAL, FL 33178 US

Current Mailing Address:

10843 NW 53 LANE
DORAL, FL 33178

New Mailing Address:

10843 NW 53 LANE
DORAL, FL 33178 US

FEI Number: 20-2847573

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SALZMANN-ALANDIA, MICHELLE
10843 NW 53 LANE
DORAL, FL 33178 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: WELLS, DANIEL
Address: 10843 NW 53 LANE
City-St-Zip: DORAL, FL 33178

Title: MGRM () Delete
Name: SALZMANN-ALANDIA, MICHELLE
Address: 10843 NW 53 LANE
City-St-Zip: DORAL, FL 33178

ADDITIONS/CHANGES:

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: MICHELLE SALZMANN-ALANDIA

MGRM

04/04/2006

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