

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000054912

FILED
Feb 20, 2007
Secretary of State

Entity Name: COMPASS HOMES OF NORTHWEST FLORIDA, LLC

Current Principal Place of Business:

913 VIEW CT
ALFORD, FL 32420 US

New Principal Place of Business:

679 CARVER CIR.
ALFORD, FL 32420 US

Current Mailing Address:

P.O. BOX 460
ALFORD, FL 32420 US

New Mailing Address:

679 CARVER CIR.
ALFORD, FL 32420 US

FEI Number: 72-1600710

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, CHARLES M
913 VIEW CT
ALFORD, FL 32420 US

Name and Address of New Registered Agent:

SMITH, CHARLES M
6563 FEDERAL STREET
NAVARRE, FL 32566 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: CHARLES M. SMITH

02/20/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SMITH, CHARLES M
Address: 913 VIEW CT
City-St-Zip: ALFORD, FL 32420 FL

Title: MGRM () Delete
Name: ANDERSON, ERIC J
Address: 679 CARVER
City-St-Zip: ALFORD, FL 32420

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SMITH, CHARLES M
Address: 6563 FEDERAL STREET
City-St-Zip: NAVARRE, FL 32566 FL

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: CHARLES M. SMITH

MRM

02/20/2007

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