

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000062097

Entity Name: COMPASS PH, LLC

FILED  
Apr 23, 2008  
Secretary of State

## Current Principal Place of Business:

2033 MAIN STREET  
SUITE 600  
SARASOTA, FL 34237

## New Principal Place of Business:

8210 LAKEWOOD RANCH BOULEVARD  
LAKEWOOD RANCH, FL 34202 US

## Current Mailing Address:

2033 MAIN STREET  
SUITE 600  
SARASOTA, FL 34237

## New Mailing Address:

8210 LAKEWOOD RANCH BOULEVARD  
LAKEWOOD RANCH, FL 34202 US

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PFLUGNER, J GEOFFREY  
2033 MAIN STREET  
SUITE 600  
SARASOTA, FL 34237 US

## Name and Address of New Registered Agent:

PFLUGNER, J GEOFFREY  
8470 ENTERPRISE CIRCLE  
SUITE 201  
LAKEWOOD RANCH, FL 34202 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: J GEOFFREY PFLUGNER

04/23/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: SCHIER, JAMES R  
Address: 8210 LAKEWOOD RANCH BOULEVARD  
City-St-Zip: BRADENTON, FL 34202

Title: MGR ( ) Delete  
Name: NEAL, JOHN  
Address: 8210 LAKEWOOD RANCH BOULEVARD  
City-St-Zip: BRADENTON, FL 34202

## 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 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: JAMES R SCHIER

MGR

04/23/2008

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