

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000062097

Entity Name: COMPASS PH, LLC

FILED
Apr 02, 2010
Secretary of State

Current Principal Place of Business:

8210 LAKEWOOD RANCH BOULEVARD
LAKEWOOD RANCH, FL 34202 US

New Principal Place of Business:

Current Mailing Address:

8210 LAKEWOOD RANCH BOULEVARD
LAKEWOOD RANCH, FL 34202 US

New Mailing Address:

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
8470 ENTERPRISE CIRCLE
SUITE 201
LAKEWOOD RANCH, FL 34202 US

Name and Address of New Registered Agent:

SCHIER, JAMES R
8210 LAKEWOOD RANCH BLVD
BRADENTON, 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: JAMES R. SCHIER

04/02/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: MGR
Name: NEAL, PATRICK K
Address: 8210 LAKEWOOD RANCH BOULEVARD
City-St-Zip: BRADENTON, FL 34202

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: JAMES R. SCHIER

MGR

04/02/2010

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