

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000063590

FILED
Feb 24, 2007
Secretary of State

Entity Name: COMPASS STRATEGIES, LLC

Current Principal Place of Business:

777 S. FLAGLER DR
WEST TOWER SUITE 800
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

18835 SWEET GUM
JUPITER, FL 33458

New Mailing Address:

777 S. FLAGLER DR
WEST TOWER SUITE 800
WEST PALM BEACH, FL 33401

FEI Number: 20-3156020

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENKALA, JOSEPH G
18835 SWEET GUM
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

PENKALA, JOSEPH G
777 S FLAGLER DR
WEST TOWER SUITE 800
WEST PALM BEACH, FL 33401 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: JOSEPH G. PENKALA

02/24/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PENKALA, JOSEPH G
Address: 18835 SWEET GUM COURT
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PENKALA, JOSEPH G
Address: 777 S. FLAGLER DR, WEST TOWER, SUITE 800
City-St-Zip: WEST PALM BEACH, FL 33401

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: JOSEPH G. PENKALA

MGR

02/24/2007

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