

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000063590

FILED
Jan 05, 2010
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:

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

New Mailing Address:

FEI Number: 20-3136020

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

01/05/2010

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