

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000069157

FILED
Mar 25, 2009
Secretary of State

Entity Name: THE COMPASS AGENCY USA, LLC

Current Principal Place of Business:

6536 CENTRAL AVENUE
ST PETERSBURG, FL 337071330

New Principal Place of Business:

Current Mailing Address:

6536 CENTRAL AVENUE
ST PETERSBURG, FL 337071330

New Mailing Address:

FEI Number: 20-3860553

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREEN, HERBERT
6536 CENTRAL AVENUE
ST PETERSBURG, FL 337071330 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 () Delete
Name: GREEN, HERBERT
Address: 6536 CENTRAL AVENUE
City-St-Zip: ST PETERSBURG, FL 337071330

ADDITIONS/CHANGES:

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: HERBERT GREEN

MGR

03/25/2009

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