

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000070089

FILED
Feb 16, 2010
Secretary of State

Entity Name: COMPOUND GROUP, LLC

Current Principal Place of Business:

9062 NAVARRE PARKWAY
NAVARRE, FL 32566

New Principal Place of Business:

Current Mailing Address:

9062 NAVARRE PARKWAY
NAVARRE, FL 32566

New Mailing Address:

FEI Number: 20-3164837

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PERRI, DANIEL C
4 ELEVENTH AVENUE, SUITE ONE
SHALIMAR, FL 32579 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: WHITESIDE, WILLIAM J
Address: 9062 NAVARRE PARKWAY
City-St-Zip: NAVARRE, FL 32566

Title: S
Name: DUBE, KATHERINE
Address: 9062 NAVARRE PKWY
City-St-Zip: NAVARRE, FL 32566

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: WILLIAM J WHITESIDE

MGR

02/16/2010

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