

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000071649

FILED
Feb 19, 2007
Secretary of State

Entity Name: COMPASS FINANCIAL HOLDINGS, LLC

Current Principal Place of Business:

6400 TIMES SQUARE AVENUE
SUITE B-114
ORLANDO, FL 32835 US

New Principal Place of Business:

4327 SOUTH HIGHWAY 27
SUITE #416
CLERMONT, FL 34711 US

Current Mailing Address:

4742 W. CLARKSTON ROAD
CLARKSTON, MI 48348 US

New Mailing Address:

FEI Number: 20-3435644 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOTT, GWENDOLEN
6400 TIMES SQUARE AVENUE
SUITE B-114
ORLANDO, FL 32835 US

Name and Address of New Registered Agent:

GOTT, GWENDOLEN
4327 SOUTH HIGHWAY 27
SUITE #416
CLERMONT, FL 34711 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:

02/19/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GOTT, GWENDOLEN
Address: 6400 TIMES SQUARE AVENUE, SUITE B-114
City-St-Zip: ORLANDO, FL 32835 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GOTT, GWENDOLEN
Address: 4742 W. CLARKSTON RD.
City-St-Zip: CLARKSTON, MI 48348 US

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: GWENDOLEN GOTT

MGR

02/19/2007

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