

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000076129

FILED
Mar 30, 2009
Secretary of State

Entity Name: KOMPASS MAINTENANCE COMPANY, LLC

Current Principal Place of Business:

551 EDWARD LANE
CAMPBELL, OH 44405

New Principal Place of Business:

551 EDWARD LANE
CAMPBELL, OH 44405 US

Current Mailing Address:

551 EDWARD LANE
CAMPBELL, OH 44405

New Mailing Address:

551 EDWARD LANE
CAMPBELL, OH 44405 US

FEI Number: 20-3251880

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TSAGARIS, PATRICIA
6265 SCOTT LANE
FORT MYERS, FL 33912 US

Name and Address of New Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MADDONA CUDDIHY

03/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: TSAGARIS, KOSTANTINOS
Address: 551 EDWARD LANE
City-St-Zip: CAMPBELL, OH 44405

Title: MGR () Delete
Name: TSAGARIS, PATRICIA
Address: 551 EDWARD LANE
City-St-Zip: CAMPBELL, OH 44405

Title: MGR (X) Delete
Name: TSAGARIS, MICHAEL
Address: 551 EDWARD LANE
City-St-Zip: CAMPBELL, OH 44405

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TSAGARIS, KOSTANTINOS A OWNER
Address: 551 EDWARD LANE
City-St-Zip: CAMPBELL, OH 44405 US

Title: MGRM (X) Change () Addition
Name: TSAGARIS, MICHAEL V OWNER
Address: 551 EDWARD LANE
City-St-Zip: CAMPBELL, OH 44405 US

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: KOSTANTINOS TSAGARIS

MGRM

03/30/2009

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