

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000076129

FILED
Feb 24, 2010
Secretary of State

Entity Name: KOMPASS MAINTENANCE COMPANY, LLC

Current Principal Place of Business:

551 EDWARD LANE
CAMPBELL, OH 44405 US

New Principal Place of Business:

Current Mailing Address:

551 EDWARD LANE
CAMPBELL, OH 44405 US

New Mailing Address:

FEI Number: 61-1603478 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MGRM
Name: TSAGARIS, KOSTANTINOS A OWNER
Address: 551 EDWARD LANE
City-St-Zip: CAMPBELL, OH 44405 US

Title: MGRM
Name: TSAGARIS, MICHAEL V OWNER
Address: 558 EDWARD LANE
City-St-Zip: CAMPBELL, OH 44405 US

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: KOSTANTINOS TSAGARIS

MGRM

02/24/2010

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