

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000122237

FILED
May 20, 2008
Secretary of State

Entity Name: COMPASS CONSTRUCTION, LLC

Current Principal Place of Business:

1491 NW 24TH DRIVE
OKEECHOBEE, FL 34972

New Principal Place of Business:

1450 SW 86TH AVENUE
OKEECHOBEE, FL 34974

Current Mailing Address:

1491 NW 24TH DRIVE
OKEECHOBEE, FL 34972

New Mailing Address:

1450 SW 86TH AVENUE
OKEECHOBEE, FL 34974

FEI Number: 20-3993127

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HAMPTON, ANTHONY D II
1450 SW 86TH AVENUE
OKEECHOBEE, FL FL 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: PRES () Delete
Name: HAMPTON, ANTHONY D II
Address: 1450 SW 86TH AVENUE
City-St-Zip: OKEECHOBEE, FL 34974

Title: PRES () Delete
Name: MARTIN, PHILLIP E
Address: 15437 NW 30TH TERRACE
City-St-Zip: OKEECHOBEE, FL 34972

Title: AVP () Delete
Name: SCHMIDT, ANDREA C
Address: 2488 SW 33RD CIRCLE
City-St-Zip: OKEECHOBEE, FL 34974

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HAMPTON, DINA Y
Address: 1450 SW 86TH AVENUE
City-St-Zip: OKEECHOBEE, FL 34974

Title: MGR (X) Change () Addition
Name: SCHMIDT, ANDREA C
Address: 2488 SW 33RD CIRCLE
City-St-Zip: OKEECHOBEE, FL 34974 US

Title: MGR (X) Change () Addition
Name: HAMPTON, ANTHONY D II
Address: 1450 SW 86TH AVENUE
City-St-Zip: OKEECHOBEE, FL 34974 US

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: ANTHONY D HAMPTON, II

MGR

05/20/2008

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