

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000122237

FILED  
Jan 21, 2009  
Secretary of State

Entity Name: COMPASS CONSTRUCTION, LLC

**Current Principal Place of Business:**

1450 SW 86TH AVENUE  
OKEECHOBEE, FL 34974

**New Principal Place of Business:**

**Current Mailing Address:**

1450 SW 86TH AVENUE  
OKEECHOBEE, FL 34974

**New Mailing Address:**

FEI Number: 20-3993127

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**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: MGRM ( ) Delete  
Name: HAMPTON, DINA Y  
Address: 1450 SW 86TH AVENUE  
City-St-Zip: OKEECHOBEE, FL 34974

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

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

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: DINA HAMPTON

MGMR

01/21/2009

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