

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000122237

FILED
Jan 10, 2011
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
Name: HAMPTON, DINA Y
Address: 1450 SW 86TH AVENUE
City-St-Zip: OKEECHOBEE, FL 34974

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

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

MGR

01/10/2011

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