

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000000598

FILED
Mar 12, 2012
Secretary of State

Entity Name: COMPASS RESEARCH LLC

Current Principal Place of Business:

100 W. GORE ST., SUITE 202
ORLANDO, FL 32806

New Principal Place of Business:

Current Mailing Address:

100 W. GORE ST., SUITE 202
ORLANDO, FL 32806

New Mailing Address:

FEI Number: 65-1265711

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERTS, JOEL T
301 EAST PINE STREET, SUITE 1400
C/O GRAY ROBINSON, P.A.
ORLANDO, FL 32801 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: MGR
Name: CURTIS, CRAIG T
Address: 6802 VALHALLA WAY
City-St-Zip: WINDERMERE, FL 34786

Title: MGR
Name: STANTON, SEAN P
Address: 13074 LAKE ROPER COURT
City-St-Zip: WINDERMERE, FL 34786

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: SEAN STANTON

MGR

03/12/2012

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