

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000009321

FILED
Apr 16, 2007
Secretary of State

Entity Name: COMPASS FAMILY HOLDING, LLC.

Current Principal Place of Business:

2124 AIRPORT ROAD SOUTH
102
NAPLES, FL 34112

New Principal Place of Business:

Current Mailing Address:

2124 AIRPORT ROAD SOUTH
102
NAPLES, FL 34112

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOBKIN, RONALD
2124 AIRPORT ROAD SOUTH
102
NAPLES, FL 34112 US

Name and Address of New Registered Agent:

ANN T FRANK PA
2124 AIRPORT ROAD SOUTH
102
NAPLES, FL 34112 US

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: ANN T FRANK

04/16/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DOBKIN, GRETA
Address: 2124 AIRPORT ROAD SOUTH #102
City-St-Zip: NAPLES, FL 34112

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify for the 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: ANN T FRANK

RA

04/16/2007

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