

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000009321

FILED
Apr 09, 2008
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:

ANN T FRANK PA
2124 AIRPORT ROAD SOUTH
102
NAPLES, FL 34112 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 () 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 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: GRETA DOBKIN

MGR

04/09/2008

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