

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000009321

FILED
Apr 30, 2009
Secretary of State

Entity Name: COMPASS FAMILY HOLDING, LLC.

Current Principal Place of Business:

17718 RIVENDEL RD
LUTZ, FL 33549

New Principal Place of Business:

1501 DOYLE CARLTON
308
TAMPA, FL 33602

Current Mailing Address:

17718 RIVENDEL RD
LUTZ, FL 33549

New Mailing Address:

1501 DOYLE CARLTON
308
TAMPA, FL 33602

FEI Number: 20-4176248

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOBKIN, GRETA
17718 RIVENDEL RD
LUTZ, FL 33549 US

Name and Address of New Registered Agent:

DOBKIN, GRETA
1501 DOYLE CARTON
308
LUTZ, FL 33602 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: GRETA DOBKIN

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DOBKIN, GRETA
Address: 17718 RIVENDEL RD
City-St-Zip: LUTZ, FL 33549

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DOBKIN, GRETA
Address: 1501 DOYLE CARLTON #308
City-St-Zip: TAMPA, FL 33602

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

04/30/2009

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