

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000009321

FILED
Mar 25, 2011
Secretary of State

Entity Name: COMPASS FAMILY HOLDING, LLC.

Current Principal Place of Business:

1501 DOYLE CARLTON
308
TAMPA, FL 33602

New Principal Place of Business:

Current Mailing Address:

1501 DOYLE CARLTON
308
TAMPA, FL 33602

New Mailing Address:

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
1501 DOYLE CARTON
308
LUTZ, FL 33602 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: DOBKIN, GRETA
Address: 1501 DOYLE CARLTON #308
City-St-Zip: TAMPA, FL 33602

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: GRETA DOBKIN

MGR

03/25/2011

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