

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000009423

FILED
Mar 08, 2007
Secretary of State

Entity Name: COMPASS MORTGAGE GROUP, LLC

Current Principal Place of Business:

8730 THOMAS DR. #1110B
PANAMA CITY BEACH, FL 32408 US

New Principal Place of Business:

3127 THOMAS DRIVE
PANAMA CITY BEACH, FL 32408 US

Current Mailing Address:

111 PALM HARBOUR BLVD.
PANAMA CITY BEACH, FL 32408

New Mailing Address:

P.O. BOX 9140
PANAMA CITY BEACH, FL 32417

FEI Number: 20-4215931

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: MGRM () Delete
Name: PATON, TRISTA S
Address: 111 PALM HARBOUR BLVD
City-St-Zip: PANAMA CITY BEACH, FL 32408 US

Title: MGRM () Delete
Name: PATON, CRAIG A
Address: 111 PALM HARBOUR BLVD
City-St-Zip: PANAMA CITY BEACH, FL 32408 US

ADDITIONS/CHANGES:

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

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: CRAIG PATON

MGRM

03/08/2007

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