

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000009423

FILED  
Jan 08, 2008  
Secretary of State

Entity Name: COMPASS MORTGAGE GROUP, LLC

**Current Principal Place of Business:**

3127 THOMAS DRIVE  
PANAMA CITY BEACH, FL 32408 US

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

FEI Number: 20-4215931

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 US

**Name and Address of New Registered Agent:**

PATON, TRISTA S  
111 PALM HARBOUR BLVD  
PANAMA CITY BEACH, FL 32408 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: TRISTA S PATON

01/08/2008

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 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: TRISTA S PATON

MGRM

01/08/2008

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