

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000011974

Entity Name: COMPASS RESORTS, LLC

FILED
Apr 09, 2009
Secretary of State

Current Principal Place of Business:

4507 FURLING LANE, THE PLAZA 113
DESTIN, FL 32541 US

New Principal Place of Business:

13330 EMERALD COAST PARKWAY
DESTIN, FL 32550 US

Current Mailing Address:

4507 FURLING LANE, THE PLAZA 113
DESTIN, FL 32541 US

New Mailing Address:

13330 EMERALD COAST PARKWAY
DESTIN, FL 32550 US

FEI Number: 20-4240443

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:

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: OLSEN, CHARLES R
Address: 381 BAYWINDS DRIVE
City-St-Zip: DESTIN, FL 32541 US

Title: MGRM () Delete
Name: MCDANIEL, MICHAEL C
Address: 7405B BEACH DRIVE
City-St-Zip: PANAMA CITY BEACH, FL 32408 US

Title: MGRM () Delete
Name: HARDY, PAUL R
Address: 124 OAK SHORES DRIVE
City-St-Zip: NICEVILLE, FL 32578 US

ADDITIONS/CHANGES:

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

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: RODNEY OLSEN

MGRM

04/09/2009

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