

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 06, 2010
Secretary of State

Entity Name: COMPASS CHASE DEV. CO. LLC

Current Principal Place of Business:

18048 WILDWOOD SPRINGS PARKWAY
SPRING LAKE, MI 49456

New Principal Place of Business:

433 PLAZA REAL
275
BOCA RATON, FL 33432

Current Mailing Address:

18048 WILDWOOD SPRINGS PARKWAY
SPRING LAKE, MI 49456

New Mailing Address:

433 PLAZA REAL
275
BOCA RATON, FL 33432

FEI Number: 20-4667362

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOUTH CASTLE INVESTMENT LIMITED
433 PLAZA REAL
SUITE 275
BOCA RATON, FL 33432 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: COMPASS DEVELOPMENT & CONSTRUCTION, LLC
Address: PO BOX 4244
City-St-Zip: RANCHO CUCAMONGA, CA 91729

Title: MGR
Name: TWIN COASTS LIMITED
Address: 433 PLAZA REAL, SUITE 275
City-St-Zip: BOCA RATON, FL 33432

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: TWIN COASTS LTD. BY JOSH NORDAN, PRES.

MGR

01/06/2010

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