

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000061318

Entity Name: COMPASS ENTERPRISES, LLC

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

1641 NORTH LOMBARDO AVE
LECANTO, FL 34461 US

New Principal Place of Business:

Current Mailing Address:

1641 NORTH LOMBARDO AVE
LECANTO, FL 34461 US

New Mailing Address:

2760 DAMONS DRIVE
BLAIRSVILLE, GA 30512 US

FEI Number: 20-5097355 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

HEINOLD, EDWARD W
1641 NORTH LOMBARDO AVE
LECANTO, FL 34461 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: HEINOLD, EDWARD W
Address: 1641 NORTH LOMBARDO AVE
City-St-Zip: LECANTO, FL 34461 US

Title: MGRM () Delete
Name: HEINOLD, SYLVIA A
Address: 1641 NORTH LOMBARDO AVE
City-St-Zip: LECANTO, FL 34461 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HEINOLD, EDWARD W
Address: 2760 DAMONS DRIVE
City-St-Zip: BLAIRSVILLE, GA 30512 US

Title: MGRM (X) Change () Addition
Name: HEINOLD, SYLVIA A
Address: 2706 DAMONS DRIVE
City-St-Zip: BLAIRSVILLE, GA 30512 US

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: EDWARD W HEINOLD

MGRM

05/01/2008

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