

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000061318

FILED  
May 01, 2008  
Secretary of State

Entity Name: COMPASS ENTERPRIZES, LLC

**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