

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000061318

FILED
Apr 21, 2009
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:

2760 DAMONS DRIVE
BLAIRSVILLE, GA 30512 US

New Mailing Address:

1641 NORTH LOMBARDO AVE
LECANTO, FL 34461 US

FEI Number: 20-5097355

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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: 2760 DAMONS DRIVE
City-St-Zip: BLAIRSVILLE, GA 30512 US

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HEINOLD, EDWARD W
Address: 1641 NORTH LOMBARDO AVE
City-St-Zip: LECANTO, FL 34461 US

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

04/21/2009

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