

# **2007 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L06000073766

**FILED**  
**Aug 15, 2007**  
**Secretary of State**

**Entity Name:** NEW COMPASS PROPERTIES, LLC

**Current Principal Place of Business:**

5351 BAMBOO CT.  
ORLANDO, FL 32811 US

**New Principal Place of Business:**

**Current Mailing Address:**

5351 BAMBOO CT.  
ORLANDO, FL 32811 US

**New Mailing Address:**

PO BOX 248  
WINDERMERE, FL 34786 US

FEI Number: 20-5295155      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:**

BARTH, RON  
5351 BAMBOO CT.  
ORLANDO, FL 32811 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 ( ) Delete  
Name: COMPASS INVESTMENTS., INC.  
Address: 1509 GREEN MOUNTAIN DRIVE  
City-St-Zip: LITTLE ROCK, AR 72211 US

**ADDITIONS/CHANGES:**

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: RON BARTH

MGR

08/15/2007

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