

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000073766

FILED
Apr 28, 2009
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:

2 FLORIDA DR.
KEY LARGO, FL 33037 US

Current Mailing Address:

PO BOX 248
WINDERMERE, FL 34786 US

New Mailing Address:

FEI Number: 20-5295155 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BARTH, RON
5351 BAMBOO CT.
ORLANDO, FL 32811 US

Name and Address of New Registered Agent:

BARTH, RON
2 FLORIDA DR.
KEY LARGO, FL 33037 US

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:

04/28/2009

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: COMPASS INVESTMENTS INC.

MGR

04/28/2009

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