

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000073766

FILED
Apr 28, 2011
Secretary of State

Entity Name: NEW COMPASS PROPERTIES, LLC

Current Principal Place of Business:

2 FLORIDA DR.
KEY LARGO, FL 33037 US

New Principal Place of Business:

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
2 FLORIDA DR.
KEY LARGO, FL 33037 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
Name: COMPASS INVESTMENTS, INC.
Address: 1509 GREEN MOUNTAIN DRIVE
City-St-Zip: LITTLE ROCK, AR 72211 US

I hereby 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

RA

04/28/2011

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