

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000075775

FILED  
Jan 15, 2009  
Secretary of State

**Entity Name:** COMPASS POINT SURVEYORS, PL

**Current Principal Place of Business:**

50 S BELCHER RD  
SUITE 114  
CLEARWATER, FL 33765

**New Principal Place of Business:**

**Current Mailing Address:**

50 S BELCHER RD  
SUITE 114  
CLEARWATER, FL 33765

**New Mailing Address:**

**FEI Number:** 20-5388139

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

FERGUSON, TERRY D  
1148 MANDERLEE PLACE  
TRINITY, FL 34655 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: MR ( ) Delete  
Name: FERGUSON, TERRY D MGRM  
Address: 1148 MANDERLEE PL  
City-St-Zip: TRINITY, FL 34655

Title: MR ( ) Delete  
Name: WISER, BENJAMIN R PRINC  
Address: 308 N WASHINGTON AVE  
City-St-Zip: CLEARWATER, FL 33755

Title: MR ( ) Delete  
Name: DAVIS, BENJAMIN A PRINC  
Address: 1429 VILLA CAPRI CIR #202  
City-St-Zip: ODESSA, FL 33556

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: TERRY D FERGUSON

MGRM

01/15/2009

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