2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000083276

Entity Name: COMPASS COMMERCIAL INSURANCE HOLDINGS, LLC

FILED Apr 10, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

215 SOUTH MONROE STREET TALLAHASSEE, FL 32301

Current Mailing Address: New Mailing Address:

215 SOUTH MONROE STREET TALLAHASSEE, FL 32301

FEI Number: 83-0464536 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MAONO, STEVEN M ESQ.
215 SOUTH MONROE STREET, 2ND FLOOR

MALONO, STEVEN M ESQ.
215 SOUTH MONROE STREET, 2ND FLOOR

TALLAHASSEE, FL 32301 US TALLAHASSEE, FL 32301 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: STEVEN M MALONO 04/10/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 CHAPLIN, JOHN
 Name:

 Address:
 534 EAST HARRIS STREET
 Address:

 City-St-Zip:
 SAVANNAH, GA 31401
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: JOHN CHAPLIN MGRM 04/10/2007