

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000113605

FILED
Mar 31, 2011
Secretary of State

Entity Name: COMPASS LAKE CONSTRUCTION, LLC

Current Principal Place of Business:

2590 LAKEVIEW CIR.
ALFORD, FL 32420 US

New Principal Place of Business:

Current Mailing Address:

2590 LAKEVIEW CIR.
ALFORD, FL 32420 US

New Mailing Address:

4197 CHADDS CROSSING
MARIETTA, GA 30062 US

FEI Number: 20-5941428

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOODWIN, JAMES
2590 LAKEVIEW CIR.
ALFORD, FL 32420 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: MGRM
Name: GOODWIN, JAMES
Address: 2590 LAKEVIEW CIR.
City-St-Zip: ALFORD, FL 32420 US

Title: MGRM
Name: GOODWIN, CANDACE
Address: 2590 LAKEVIEW CIR.
City-St-Zip: ALFORD, FL 32420 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: JAMES GOODWIN

MNGR

03/31/2011

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