

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000116051

Entity Name: COMPEAN LLC

FILED
Mar 23, 2009
Secretary of State

Current Principal Place of Business:

16700 W BRIGHTON DR
LOXAHATCHEE, FL 33470

New Principal Place of Business:

Current Mailing Address:

16700 W BRIGHTON DR
LOXAHATCHEE, FL 33470

New Mailing Address:

FEI Number: 83-0469458

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COMPEAN, ARNOLD JR
16700 W BRIGHTON DR
LOXAHATCHEE, FL 33470 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 () Delete
Name: COMPEAN, ARNOLD JR
Address: 16700 W BRIGHTON DR
City-St-Zip: LOXAHATCHEE, FL 33470

Title: MGRM () Delete
Name: NOYOLA, GUILLERMO
Address: 1778 MANOR AVE LOT 142
City-St-Zip: WEST PALM BEACH, FL 33409

ADDITIONS/CHANGES:

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: ARNOLDO COMPEAN JR

PRES

03/23/2009

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