2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000025405

Entity Name: COMPASS CAPITAL ASSETS LLC

FILED Apr 19, 2011 Secretary of State

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

12157 W. LINEBAUGH AVE.

#429

TAMPA, FL 33626 US

Current Mailing Address: New Mailing Address:

12157 W. LINEBAUGH AVE. #429 TAMPA, FL 33626 US

FEI Number: 14-1991776 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:

VERBEL, CESAR 12157 W. LINEBAUGH AVE. #429 TAMPA, FL 33626 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: VERBEL, CESAR

Address: 12157 W. LINEBAUGH AVE. #429

City-St-Zip: TAMPA, FL 33626 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 Statues.

SIGNATURE: CESAR A. VERBEL MGRM 04/19/2011