

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000056666

FILED  
Apr 29, 2008  
Secretary of State

Entity Name: THE COMPASS GROUP, LLC

## Current Principal Place of Business:

3401 GULF SHORE BLVD N  
PH-D  
NAPLES, FL 34103 US

## Current Mailing Address:

3401 GULF SHORE BLVD N  
PH-D  
NAPLES, FL 34103 US

## New Principal Place of Business:

7400 TAMIAMI TRAIL NORTH  
UNIT 101  
NAPLES, FL 34108 US

## New Mailing Address:

7400 TAMIAMI TRAIL NORTH  
UNIT 101  
NAPLES, FL 34108 US

FEI Number: 26-0350486

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ZAMPOGNA, CARLO F ESQ.  
3200 TAMIAMI TRAIL N  
SUITE 200  
NAPLES, FL 34103 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 ( ) Delete  
Name: MITCHELL, JEFF  
Address: 3401 GULF SHORE BLVD N, PH-D  
City-St-Zip: NAPLES, FL 34104 US

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: MITCHELL, JEFF  
Address: 7400 TAMIAMI TRAIL NORTH, UNIT 101  
City-St-Zip: NAPLES, FL 34108 US

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: JEFF MITCHELL

MGRM

04/29/2008

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