

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000056666

Entity Name: THE COMPASS GROUP, LLC

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

7400 TAMIAMI TRAIL NORTH
UNIT 101
NAPLES, FL 34108 US

Current Mailing Address:

7400 TAMIAMI TRAIL NORTH
UNIT 101
NAPLES, FL 34108 US

New Principal Place of Business:

3701 TAMIAMI TRAIL NORTH
THIRD FLOOR
NAPLES, FL 34103 US

New Mailing Address:

3701 TAMIAMI TRAIL NORTH
THIRD FLOOR
NAPLES, FL 34103 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:

GARRARD, AMY ESQ.
3200 TAMIAMI TRAIL N
SUITE 200
NAPLES, FL 34103 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: JEFF MITCHELL

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MITCHELL, JEFF
Address: 3701 TAMIAMI TRAIL NORTH
City-St-Zip: NAPLES, FL 34103 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

04/30/2009

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