

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000056666

FILED
Apr 30, 2010
Secretary of State

Entity Name: THE COMPASS GROUP, LLC

Current Principal Place of Business:

3701 TAMIAMI TRAIL NORTH
THIRD FLOOR
NAPLES, FL 34103 US

New Principal Place of Business:

Current Mailing Address:

3701 TAMIAMI TRAIL NORTH
THIRD FLOOR
NAPLES, FL 34103 US

New Mailing Address:

FEI Number: 26-0350486

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARRARD, AMY 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
Name: MITCHELL, JEFF
Address: 3701 TAMIAMI TRAIL NORTH
City-St-Zip: NAPLES, FL 34103 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: JEFF MITCHELL

MGRM

04/30/2010

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