

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000056758

**FILED**  
**Jun 15, 2009**  
**Secretary of State**

**Entity Name:** THE COMPASS MANAGEMENT GROUP, LLC

**Current Principal Place of Business:**

7400 TAMIAMI TRAIL NORTH UNIT 101  
NAPLES, FL 34108

**New Principal Place of Business:**

3701 TAMIAMI TRAIL NORTH  
THIRD FLOOR  
NAPLES, FL 34103

**Current Mailing Address:**

7400 TAMIAMI TRAIL NORTH UNIT 101  
NAPLES, FL 34108

**New Mailing Address:**

3701 TAMIAMI TRAIL NORTH  
THIRD FLOOR  
NAPLES, FL 34103

**FEI Number:** 26-0350486      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**Name and Address of Current Registered Agent:**

ZAMPOGNA, CARLO F ESQ.  
WOODWARD, PIRES & LOMBARDO P.A.  
3200 TAMIAMI TRAIL N., SUITE 200  
NAPLES, FL 34103 US

**Name and Address of New Registered Agent:**

GARRARD, AMY  
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: AMY GARRARD

06/15/2009

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

**ADDITIONS/CHANGES:**

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: JEFF MITCHELL

MGRM

06/15/2009

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