

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000066759

FILED
Mar 19, 2008
Secretary of State

Entity Name: COMPTON HOLDINGS, L.L.C.

Current Principal Place of Business:

8095 PALOMINO DRIVE
NAPLES, FL 34113

New Principal Place of Business:

Current Mailing Address:

8095 PALOMINO DRIVE
NAPLES, FL 34113

New Mailing Address:

FEI Number: 61-1533930

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOODWARD, CRAIG R
606 BALD EAGLE DRIVE STE 500
MARCO ISLAND, FL 34145 US

Name and Address of New Registered Agent:

COMPTON, BARBARA
149 S. BARFIELD DRIVE
MARCO ISLAND, FL 34145 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: BARBARA COMPTON

03/19/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: COMPTON, BARBARA
Address: 8095 PALOMINO DRIVE
City-St-Zip: NAPLES, FL 34113

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: BARBARA COMPTON

PRES

03/19/2008

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