2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000068437

Entity Name: COMPASS MUSIC SALES, LLC

FILED Apr 29, 2009 Secretary of State

Certificate of Status Desired ()

Current Principal Place of Business: New Principal Place of Business:

200 150TH AVE

FEI Number: 26-1127462

MADEIRA BEACH, FL 33708 US

Current Mailing Address: New Mailing Address:

273 REX PLACE UNIT C 19201 VISTA LANE

FEI Number Applied For ()

MADEIRA BEACH, FL 33708 US D9

INDIAN SHORES, FL 33785 US

FEI Number Not Applicable ()

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

AMERICAN SAFETY COUNCIL, INC. ROONEY, CHRISTOPHER E MGRM 5125 ADANSON ST. SUITE 500 19201 VISTA LANE

ORLANDO, FL 32804 US D9

INDIAN SHORES, FL 33785 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: CHRISTOPHER E. ROONEY 04/29/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name:ROONEY, CHRISTOPHERName:ROONEY, CHRISTOPHERAddress:273 REX PLACE UNIT CAddress:19201 VISTA LANE

City-St-Zip: MADEIRA BEACH, FL 33708 US City-St-Zip: INDIAN SHORES, FL 33785 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: CHRISTOPHER E ROONEY MGRM 04/29/2009