

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000079425

FILED
Mar 20, 2009
Secretary of State

Entity Name: COMPASS MANAGEMENT, LLC

Current Principal Place of Business:

1971 LAGO VISTA BLVD.
PALM HARBOR, FL 34685

New Principal Place of Business:

Current Mailing Address:

PO BOX 26483
TAMPA, FL 33623

New Mailing Address:

FEI Number: 42-1736279 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LACOGNATA, CARMINE J
1971 LAGO VISTA BLVD.
PALM HARBOR, FL 34685 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 () Delete
Name: LACOGNATA, CARMINE J
Address: 1971 LAGO VISTA BLVD.
City-St-Zip: PALM HARBOR, FL 34685

Title: MGRM () Delete
Name: HERRICK, FONDA L
Address: 14820 RUE DE BAYONNE #608
City-St-Zip: CLEARWATER, FL 33762

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Change (X) Addition
Name: TIPPIN, MICHAEL J
Address: PO BOX 24613
City-St-Zip: TAMPA, FL 33623

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: FONDA L. HERRICK

MGRM

03/20/2009

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