

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000079425

FILED
Feb 17, 2010
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:

643 HARBOR ISLAND
CLEARWATER, FL 33767

Current Mailing Address:

PO BOX 26483
TAMPA, FL 33623

New Mailing Address:

PO BOX 20706
TAMPA, FL 33623

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:

LACOGNATA, CARMINE J
643 HARBOR ISLAND
CLEARWATER, FL 33767 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:

02/17/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LACOGNATA, CARMINE J
Address: 643 HARBOR ISLAND
City-St-Zip: CLEARWATER, FL 33767

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

Title: MGRM
Name: TIPPIN, MICHAEL J
Address: PO BOX 24613
City-St-Zip: TAMPA, FL 33623

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: FONDA L. HERRICK

MGRM

02/17/2010

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