

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000079425

FILED
Apr 19, 2011
Secretary of State

Entity Name: COMPASS MANAGEMENT, LLC

Current Principal Place of Business:

643 HARBOR ISLAND
CLEARWATER, FL 33767

New Principal Place of Business:

Current Mailing Address:

PO BOX 20706
TAMPA, FL 33623

New Mailing Address:

PO BOX 20706
TAMPA, FL 33622

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
643 HARBOR ISLAND
CLEARWATER, FL 33767 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
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

04/19/2011

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