

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000098976

FILED
Jan 18, 2010
Secretary of State

Entity Name: COMPASS LAKE COMMUNITY CEMETERY, LLC

Current Principal Place of Business:

427 LAKE POINT ROAD
ALFORD, FL 32420

New Principal Place of Business:

Current Mailing Address:

427 LAKE POINT ROAD
ALFORD, FL 32420

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLAZE, RONALD E
345 CITY SQUARE ROAD
COMPASS LAKE, FL 32420 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: COMPASS LAKE ASSOCIATION, INC.
Address: 427 LAKEPOINT ROAD
City-St-Zip: ALFORD, FL 32420 US

Title: D
Name: CUTCHEN, DAVID
Address: 2489 KINFOLK DR
City-St-Zip: ALFORD, FL 32420

Title: D
Name: GLAZE, RONALD
Address: 345 CITY SQUARE RD
City-St-Zip: ALFORD, FL 32420

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: JUANITA SEAY

SEC

01/18/2010

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