2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000104128

Entity Name: COMPASS GROUP MANAGEMENT LLC

FILED Jan 24, 2010 Secretary of State

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

5901 SUN BOULEVARD SUITE 105 ST PETERSBURG, FL 33715

US

Current Mailing Address: New Mailing Address:

5901 SUN BOULEVARD SUITE 105 ST PETERSBURG, FL 33715 US

FEI Number: 45-0578106 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ROBISON, CHRISTY J 5901 SUN BOULEVARD SUITE 105 ST PETERSBURG, FL 33715 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

MGRM

ROBISON, CHRISTY J Name:

Address: 5901 SUN BOULEVARD, STE 105 City-St-Zip: ST PETERSBURG, FL 33715 US

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 Statues.

SIGNATURE: CHRISTY J. ROBISON **MGRM** 01/24/2010