

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000029637

FILED
Sep 03, 2009
Secretary of State

Entity Name: COMPASS IT CONSULTANTS LLC

Current Principal Place of Business:

1010 CRYSTAL CARBON WAY
VALRICO, FL 33594 US

New Principal Place of Business:

715 ISLETON DRIVE
BRANDON, FL 33511 US

Current Mailing Address:

1010 CRYSTAL CARBON WAY
VALRICO, FL 33594 US

New Mailing Address:

715 ISLETON DRIVE
BRANDON, FL 33511 US

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

NILES, MEESHA E
1010 CRYSTAL CARBON WAY
VALRICO, FL 33594 US

Name and Address of New Registered Agent:

NILES, MEESHA E
715 ISLETON DRIVE
BRANDON, FL 33511 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: MEESHA ELANA NILES

09/03/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: NILES, MEESHA E
Address: 1010 CRYSTAL CARBON WAY
City-St-Zip: VALRICO, FL 33594 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: NILES, MEESHA E
Address: 715 ISLETON DRIVE
City-St-Zip: BRANDON, FL 33511 US

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: MEESHA ELANA NILES

MGRM

09/03/2009

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