

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000053880

FILED  
Apr 24, 2009  
Secretary of State

Entity Name: COMPASS GROUP REALTY, L.L.C.

## Current Principal Place of Business:

205 EAST CENTRAL BLVD  
SUITE 400 C  
ORLANDO, FL 32801 US

## New Principal Place of Business:

205 EAST CENTRAL BLVD  
SUITE 401  
ORLANDO, FL 32801 US

## Current Mailing Address:

205 EAST CENTRAL BLVD  
SUITE 400 C  
ORLANDO, FL 32801 US

## New Mailing Address:

FEI Number: 26-2824547      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ALLEN, RICHARD L JR.  
8617 WHISPERING WILLOW CT  
ORLANDO, FL 32835 US

## Name and Address of New Registered Agent:

ALLEN, RICHARD L III  
205 E. CENTRAL BLVD  
401  
ORLANDO, FL 32801 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: RICHARD L. ALLEN III

04/24/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: VARGAS, DANIEL  
Address: 205 EAST CENTRAL BLVD. SUITE 400 C  
City-St-Zip: ORLANDO, FL 32801 US

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: VARGAS, DANIEL  
Address: 205 EAST CENTRAL BLVD. SUITE 401  
City-St-Zip: ORLANDO, FL 32801 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: DANIEL VARGAS

MGR

04/24/2009

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