

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000065954

FILED
Mar 22, 2010
Secretary of State

Entity Name: COMPASS CONSTRUCTION MANAGEMENT LLC

Current Principal Place of Business:

1964 LAUGHING GULL LN.
#1321
CLEARWATER, FL 33762

New Principal Place of Business:

115 112TH AVE NE
613
ST.PETERSBURG, FL 33716

Current Mailing Address:

1964 LAUGHING GULL LN.
#1321
CLEARWATER, FL 33762

New Mailing Address:

115 112TH AVE NE
613
ST.PETERSBURG, FL 33716

FEI Number: 80-0248079

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANDS, CHRISTOPHER D
1964 LAUGHING GULL LN.
#1321
CLEARWATER, FL 33762 US

Name and Address of New Registered Agent:

SANDS, CHRISTOPHER D
115 112TH AVE NE
613
ST.PETERSBURG, FL 33716 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: _____

03/22/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SANDS, CHRISTOPHER D
Address: 115 112TH AVE NE 613
City-St-Zip: ST.PETERSBURG, FL 33716

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: CHRISTOPHER D SANDS

MGR

03/22/2010

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