

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000065954

FILED
Mar 09, 2012
Secretary of State

Entity Name: COMPASS CONSTRUCTION MANAGEMENT LLC

Current Principal Place of Business:

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

New Principal Place of Business:

1964 LAUGHING GULL LANE
1321
CLEARWATER, FL 33762

Current Mailing Address:

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

New Mailing Address:

1964 LAUGHING GULL LANE
1321
CLEARWATER, FL 33762

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

03/09/2012

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