

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000071269

Entity Name: CELEBRITY COMPASS, LLC

FILED  
Mar 28, 2011  
Secretary of State

## Current Principal Place of Business:

380 S. STATE ROAD 434, STE 1004  
ALTAMONTE SPRINGS, FL 32714

## New Principal Place of Business:

160 EAST LAKE BRANTLEY DRIVE  
LONGWOOD, FL 32779

## Current Mailing Address:

380 S. STATE ROAD 434, STE 1004  
ALTAMONTE SPRINGS, FL 32714

## New Mailing Address:

160 EAST LAKE BRANTLEY DRIVE  
LONGWOOD, FL 32779

FEI Number: 32-0256894

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CARNES, STEPHEN W  
1375 S.R. 436  
CASSELBERRY, FL 32703 US

## Name and Address of New Registered Agent:

CARNES, STEPHEN W  
160 EAST LAKE BRANTLEY DRIVE  
LONGWOOD, FL 32779 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:

03/28/2011

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM  
Name: MIERS, EDWARD R  
Address: 2609 KINGSTON POINT  
City-St-Zip: FORT WAYNE, IN 46815

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: EDWARD R MIERS

MGRM

03/28/2011

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