

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000089951

FILED
Jul 29, 2009
Secretary of State

Entity Name: COMPASS FILM AND MEDIA, LLC

Current Principal Place of Business:

433 SILVER FALLS
WELSEY CHAPEL, FL 34639

New Principal Place of Business:

Current Mailing Address:

PO BOX 46343
TAMPA, FL 33647

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired (X)**
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:

Name and Address of New Registered Agent:

BERNAL, DEBBIE
433 SILVER FALLS
WESLEY CHAPEL, FL 34639 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGR () Delete
Name: BERNAL, DEBBIE
Address: PO BOX 46343
City-St-Zip: TAMPA, FL 33647

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: D. BERNAL

MGR

07/29/2009

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