

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000005146

FILED
Jan 06, 2010
Secretary of State

Entity Name: WG COMPASS REALTY PARTNERS LLC

Current Principal Place of Business:

250 SOUTH AUSTRALIAN AVENUE
SUITE 1100
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 1625
WEST PALM BEACH, FL 334021625 US

New Mailing Address:

FEI Number: 26-4423841

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SATTER, JONATHAN R
222 CLEMATIS STREET
SUITE 206
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

SATTER, JONATHAN R
250 SOUTH AUSTRALIAN AVENUE
SUITE 1100
WEST PALM BEACH, FL 33401 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:

01/06/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DEWOODY, DONALD K JR
Address: PO BOX 1625
City-St-Zip: WEST PALM BEACH, FL 334021625

Title: MGR
Name: GOTTLIEB, GARY A
Address: 250 SOUTH AUSTRALIAN AVENUE, SUITE 1100
City-St-Zip: WEST PALM BEACH, FL 33401

Title: MGR
Name: WALTERS, MICHAEL J
Address: 250 SOUTH AUSTRALIAN AVENUE, SUITE 1100
City-St-Zip: WEST PALM BEACH, FL 33401

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: JONATHAN SATTER

MGR

01/06/2010

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