2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000005146

Entity Name: WG COMPASS REALTY PARTNERS LLC

FILED Apr 12, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 1625

WEST PALM BEACH, FL 334021625 US

FEI Number: 26-4423841 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: 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 Statues.

SIGNATURE: JONATHAN SATTER MGR 04/12/2011