## 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000005173

Entity Name: WG COMPASS REALTY MANAGEMENT LLC

FILED Jan 06, 2010 Secretary of State

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

222 CLEMATIS STREET 250 SOUTH AUSTRALIAN AVENUE SUITE 206 SUITE 1100

WEST PALM BEACH, FL 33401 US WEST PALM BEACH, FL 33401 US

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 1625

WEST PALM BEACH, FL 334021625 US

FEI Number: 26-4423883 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SATTER, JONATHAN R
222 CLEMATIS STREET
SUITE 206
WEST PALM BEACH, FL 33401 US
SATTER, JONATHAN R
250 SOUTH AUSTRALIAN AVENUE
SUITE 1100
WEST PALM BEACH, FL 33401 US
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: SATTER, JONATHAN R Address: POST OFFICE BOX 1625

City-St-Zip: WEST PALM BEACH, FL 33402 US

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 01/06/2010