

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000005173

FILED
Apr 12, 2011
Secretary of State

Entity Name: WG COMPASS REALTY MANAGEMENT LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 1625
WEST PALM BEACH, FL 334021625 US

New Mailing Address:

FEI Number: 26-4423883

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

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 Statutes.

SIGNATURE: JONATHAN SATTER

MGR

04/12/2011

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