

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000018345

FILED
Jan 16, 2011
Secretary of State

Entity Name: COMPASS SALES AND MARKETING, L.L.C.

Current Principal Place of Business:

1582 HARVEST COVE DRIVE
MIDDLEBURG, FL 32068

New Principal Place of Business:

Current Mailing Address:

1582 HARVEST COVE DRIVE
MIDDLEBURG, FL 32068

New Mailing Address:

FEI Number: 26-4326150

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLE, SHARON E
1582 HARVEST COVE DRIVE
MIDDLEBURG, FL 32068 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: COLE, JAMES M
Address: 1582 HARVEST COVE DRIVE
City-St-Zip: MIDDLEBURG, FL 32068

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: JAMES M. COLE

MGR

01/16/2011

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