

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000024435

FILED
Apr 10, 2012
Secretary of State

Entity Name: COMPASS CONSULTING AND MARKETING, LLC.

Current Principal Place of Business:

3413 HEARDS FERRY DR.
TAMPA, FL 33618 US

New Principal Place of Business:

Current Mailing Address:

3413 HEARDS FERRY DR.
TAMPA, FL 33618 US

New Mailing Address:

FEI Number: 26-4445586

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NELSON, SCOTT F
4890 W. KENNEDY BLVD
240
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

MCRORY, STEVE R
3413 HEARDS FERRY DR
TAMPA, FL 33618 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: STEVE MCRORY

04/10/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MCRORY, STEVE
Address: 3413 HEARDS FERRY DR.
City-St-Zip: TAMPA, FL 33618 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: STEVE MCRORY

PRES

04/10/2012

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