

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000043236

FILED
Mar 23, 2010
Secretary of State

Entity Name: COMPASS RESOURCE SOLUTIONS, LLC

Current Principal Place of Business:

20320 S.W. 320TH ST.
HOMESTEAD, FL 33030 US

New Principal Place of Business:

Current Mailing Address:

20320 S.W. 320TH ST.
HOMESTEAD, FL 33030 US

New Mailing Address:

FEI Number: 27-0181229

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD.
SUITE A-100
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

MYERS, MELISSA N
20320 SW 320TH ST
HOMESTEAD, FL 33030 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: MELISSA NICOLE MYERS

03/23/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MYERS, MELISSA N
Address: 20320 S.W. 320TH ST.
City-St-Zip: HOMESTEAD, FL 33030 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: MELISSA NICOLE MYERS

MGRM

03/23/2010

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