

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000095999

FILED
Mar 22, 2011
Secretary of State

Entity Name: COMPASS INVESTMENT HOLDINGS L.L.C.

Current Principal Place of Business:

5932 NW 126 TERR
CORAL SPRINGS, FL 33076

New Principal Place of Business:

Current Mailing Address:

PO BOX 8554
CORAL SPRINGS, FL 33075

New Mailing Address:

FEI Number: 27-1056880

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WEAVER, JAMES G
5932 NW 126 TERR
CORAL SPRINGS, FL 33076 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: MGRM
Name: WEAVER, JAMES G
Address: 5932 NW 126 TERR
City-St-Zip: CORAL SPRINGS, FL 33076

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 G WEAVER

MGRM

03/22/2011

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