

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000095999

FILED
Jan 08, 2012
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:

15751 SHERIDAN ST.
207
DAVIE, FL 33331

Current Mailing Address:

PO BOX 8554
CORAL SPRINGS, FL 33075

New Mailing Address:

15751 SHERIDAN ST.
207
DAVIE, FL 33331

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:

WEAVER, JAMES G
15751 SHERIDAN ST.
207
DAVIE, FL 33331 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: JAMES G WEAVER

01/08/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WEAVER, JAMES G
Address: 15751 SHERIDAN ST. # 207
City-St-Zip: DAVIE, FL 33331

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

01/08/2012

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