

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000110649

FILED
Apr 23, 2010
Secretary of State

Entity Name: COMPASSION PROPERTY HOLDING LLC

Current Principal Place of Business:

2748 S FERNCREEK AVE
ORLANDO, FL 32806 US

New Principal Place of Business:

2748 S. FERNCREEK AVE
ORLANDO, FL 32806 US

Current Mailing Address:

2748 S FERNCREEK AVE
ORLANDO, FL 32806 US

New Mailing Address:

2748 S. FERNCREEK AVE
ORLANDO, FL 32806 US

FEI Number: 27-1358533

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TSAI HU, MIN-LAN
2748 S FERNCREEK AVE
ORLANDO, FL 32806 US

Name and Address of New Registered Agent:

TSAI HU, MIN-LAN
2748 S. FERNCREEK AVE
ORLANDO, FL 32806 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:

04/23/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: TSAI HU, MIN-LAN
Address: 2748 S. FERNCREEK AVE
City-St-Zip: ORLANDO, FL 32806 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: MIN-LAN TSAI HU

MGRM

04/23/2010

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