

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000052906

FILED
Mar 12, 2012
Secretary of State

Entity Name: COMPASS RESEARCH PHASE 1, LLC

Current Principal Place of Business:

100 WEST GORE STREET, SUITE 200
ORLANDO, FL 32806

New Principal Place of Business:

100 WEST GORE STREET, SUITE 202
ORLANDO, FL 32806

Current Mailing Address:

100 WEST GORE STREET, SUITE 200
ORLANDO, FL 32806

New Mailing Address:

100 WEST GORE STREET, SUITE 202
ORLANDO, FL 32806

FEI Number: 27-2762946

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERTS, JOEL
C/O GRAY ROBINSON, P.A.
301 EAST PINE STREET, SUITE 1400
ORLANDO, FL 32801 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: MGR
Name: CURTIS, CRAIG T M.D.
Address: 100 W. GORE STREET, SUITE 202
City-St-Zip: ORLANDO, FL 32806

Title: MGR
Name: STANTON, SEAN
Address: 100 W. GORE STREET, SUITE 202
City-St-Zip: ORLANDO, FL 32806

Title: MGR
Name: FORD, PATTY
Address: 9001 EAGLE COVE COURT
City-St-Zip: ORLANDO, FL 32825

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: SEAN STANTON

MGR

03/12/2012

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