

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000066376

FILED
Feb 16, 2011
Secretary of State

Entity Name: COMPASS MARKETING AND PUBLIC RELATIONS LLC

Current Principal Place of Business:

4001 TAMIAMI TRAIL N.
210
NAPLES, FL 34103

New Principal Place of Business:

Current Mailing Address:

545 WHISPERING PINE COURT
NAPLES, FL 34103

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARK, BORELLI
545 WHISPERING PINE COURT
NAPLES, FL 34103 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: BORELLI, MARK V
Address: 545 WHISPERING PINE COURT
City-St-Zip: NAPLES, FL 34103 US

Title: MGRM
Name: HEATHER, JOHNSON L
Address: 545 WHISPERING PINE COURT
City-St-Zip: NAPLES, FL 34103 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: MARK BORELLI

MGR

02/16/2011

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