

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000078868

FILED
Feb 14, 2012
Secretary of State

Entity Name: COMPASS BUSINESS CONSULTING, LLC

Current Principal Place of Business:

201 W. LAUREL STREET
508
TAMPA, FL 33602

New Principal Place of Business:

2413 BAYSHORE BLVD
702
TAMPA, FL 33629

Current Mailing Address:

201 W. LAUREL STREET
508
TAMPA, FL 33602

New Mailing Address:

2413 BAYSHORE BLVD
702
TAMPA, FL 33629

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHLAEPFER, ANDREW H
201 W. LAUREL STREET
508
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

SCHLAEPFER, ANDREW H
2413 BAYSHORE BLVD
702
TAMPA, FL 33629 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:

02/14/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SCHLAEPFER, ANDREW H
Address: 2413 BAYSHORE BLVD, #702
City-St-Zip: TAMPA, FL 33629

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: ANDREW H. SCHLAEPFER

MGRM

02/14/2012

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