

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000099275

Entity Name: COMPASS HORIZONS, LLC

FILED
Feb 22, 2011
Secretary of State

Current Principal Place of Business:

5540 BELLEWOOD ST
ORLANDO, FL 32812

New Principal Place of Business:

Current Mailing Address:

5540 BELLEWOOD ST
ORLANDO, FL 32812

New Mailing Address:

FEI Number: 27-5007808

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BORNSTEIN, MARK E
5540 BELLEWOOD ST
ORLANDO, FL 32812 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: BORNSTEIN, MARK E
Address: 5540 BELLEWOOD ST
City-St-Zip: ORLANDO, FL 32812

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 E. BORNSTEIN

MGR

02/22/2011

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