2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000099275

Entity Name: COMPASS HORIZONS, LLC

FILED Feb 10, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5540 BELLEWOOD ST ORLANDO, FL 32812

Current Mailing Address: New Mailing Address:

5540 BELLEWOOD ST PO BOX 728

ORLANDO, FL 32812 NEW SMYRNA BEACH, FL 32170

FEI Number: 27-5007808 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BORNSTEIN, MARK E 5540 BELLEWOOD ST ORLANDO, FL 32812 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:

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 Statues.

SIGNATURE: MARK E. BORNSTEIN MGR 02/10/2012