

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000101399

Entity Name: COMPSON GROUP LLC

FILED
Apr 06, 2011
Secretary of State

Current Principal Place of Business:

1500 GATEWAY BLVD
STE 200
BOYNTON BEACH, FL 33426

New Principal Place of Business:

1500 GATEWAY BLVD.
SUITE 200
BOYNTON BEACH, FL 33426

Current Mailing Address:

1500 GATEWAY BLVD
STE 200
BOYNTON BEACH, FL 33426

New Mailing Address:

1500 GATEWAY BLVD.
SUITE 200
BOYNTON BEACH, FL 33426

FEI Number: 27-3566323

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLEPPER, CARL E JR
1500 GATEWAY BLVD
STE 200
BOYNTON BEACH, FL 33426 US

Name and Address of New Registered Agent:

KLEPPER, CARL E JR
1500 GATEWAY BLVD.
SUITE 200
BOYNTON BEACH, FL 33426 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:

04/06/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: KLEPPER, CARL E JR.
Address: 1500 GATEWAY BLVD., SUITE 200
City-St-Zip: BOYNTON BEACH, FL 33426

Title: MGR
Name: D'ANGELO, ROBERT J
Address: 1500 GATEWAY BLVD., SUITE 200
City-St-Zip: BOYNTON BEACH, FL 33426

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: CARL E. KLEPPER, JR.

MGR

04/06/2011

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