

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000101399

Entity Name: COMPSON GROUP LLC

FILED  
Feb 27, 2012  
Secretary of State

## Current Principal Place of Business:

1500 GATEWAY BLVD.  
SUITE 200  
BOYNTON BEACH, FL 33426

## New Principal Place of Business:

36 SE 3RD ST  
BOCA RATON, FL 33432

## Current Mailing Address:

1500 GATEWAY BLVD.  
SUITE 200  
BOYNTON BEACH, FL 33426

## New Mailing Address:

36 SE 3RD ST  
BOCA RATON, FL 33432

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.  
SUITE 200  
BOYNTON BEACH, FL 33426 US

## Name and Address of New Registered Agent:

KLEPPER, CARL E JR  
36 SE 3RD ST  
BOCA RATON, FL 33432 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:

02/27/2012

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR  
Name: KLEPPER, CARL E JR.  
Address: 36 SE 3RD ST  
City-St-Zip: BOCA RATON, FL 33432

Title: MGR  
Name: D'ANGELO, ROBERT J  
Address: 36 SE 3RD ST  
City-St-Zip: BOCA RATON, FL 33432

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

02/27/2012

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