

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000108151

FILED
Apr 29, 2011
Secretary of State

Entity Name: COMPASS LAW GROUP, LLC

Current Principal Place of Business:

55 NE 5TH AVENUE
SECOND FLOOR
DELRAY BEAH, FL 33483

New Principal Place of Business:

Current Mailing Address:

PO BOX 1043
PALM BEACH, FL 33480

New Mailing Address:

55 NE 5TH AVENUE
2ND FLOOR
DELRAY BEACH, FL 33483

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KENNEDY, PAUL R ESQ
55 NE 5TH AVE
SECOND FLOOR
DELRAY BEACH, FL 33483 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: KENNEDY, PAUL R
Address: 55 NE 5TH AVE, SECOND FLOOR
City-St-Zip: DELRAY BEACH, FL 33483

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: PAUL R KENNEDY

MGR

04/29/2011

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