

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000108151

FILED
Apr 30, 2012
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:

323 NE 6TH AVE
SUITE C
DELRAY BEAH, FL 33483

Current Mailing Address:

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

New Mailing Address:

323 NE 6TH AVE
SUITE C
DELRAY BEACH, FL 33483

FEI Number: 27-4648137

FEI Number Applied For ()

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:

KENNEDY, PAUL R ESQ
323 NE 6TH AVE
SUITE C
DELRAY BEACH, FL 33483 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: PAUL ROGERS KENNEDY

04/30/2012

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 ROGERS KENNEDY

MGR

04/30/2012

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