

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000116279

FILED
Apr 26, 2011
Secretary of State

Entity Name: COMPASS WEALTH SERVICES, LLC

Current Principal Place of Business:

4348 SOUTHPOINT BLVD., SUITE 311
JACKSONVILLE, FL 32216

New Principal Place of Business:

Current Mailing Address:

4348 SOUTHPOINT BLVD., SUITE 311
JACKSONVILLE, FL 32216

New Mailing Address:

FEI Number: 27-3905833

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IVAN, JR., MICHAEL J ESQ.
IVAN, COLE, BONNETTE & KANE, P.A.
ONE INDEPENDENT DRIVE, SUITE 3131
JACKSONVILLE, FL 32202 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: ROSSI, PETER J
Address: 4348 SOUTHPOINT BLVD., SUITE 311
City-St-Zip: JACKSONVILLE, FL 32216

Title: MGR
Name: FRANSKOUSKY, ROBERT R
Address: 4348 SOUTHPOINT BLVD., SUITE 311
City-St-Zip: JACKSONVILLE, FL 32216

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: PETER J. ROSSI

MGR

04/26/2011

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