

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000131290

Entity Name: COWAN COMPASS LLC

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

2611 WEST GULF DRIVE
B301
SANIBEL, FL 33957 US

New Principal Place of Business:

Current Mailing Address:

2611 WEST GULF DRIVE
B301
SANIBEL, FL 33957

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BDB AGENT CO.
5355 TOWN CENTER ROAD
SUITE 900
BOCA RATON, FL 33486 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: COWAN, R. DOUGLAS
Address: 2611 WEST GULF DRIVE B301
City-St-Zip: SANIBEL, FL 33957 US

Title: MGRM
Name: COWAN, LINDA F
Address: 2611 WEST GULF DRIVE B301
City-St-Zip: SANIBEL, FL 33957 US

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: DAVID WOODBURN

REP.

04/26/2012

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