

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000002975

FILED
Mar 27, 2012
Secretary of State

Entity Name: COMPASS POINT CONSULTANTS, LLC

Current Principal Place of Business:

13753 PERDIDO KEY UNIT 1002
PENSACOLA, FL 32507

New Principal Place of Business:

Current Mailing Address:

13753 PERDIDO KEY UNIT 1002
PENSACOLA, FL 32507

New Mailing Address:

FEI Number: 27-4491106

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BYINGTON, DEBRA
13753 PERDIDO KEY UNIT 1002
PENSACOLA, FL 32507 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: MGRM

Name: BYINGTON, DEBRA

Address: 13753 PERDIDO KEY UNIT 1002

City-St-Zip: PENSACOLA, FL 32507

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: DEBRA BYINGTON

PRES

03/27/2012

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