

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000019149

FILED
Aug 31, 2012
Secretary of State

Entity Name: COMPASS INSURANCE SOURCE LLC

Current Principal Place of Business:

30242 EMMETTS COURT
WESLEY CHAPEL, FL 33543

New Principal Place of Business:

4206 PRESERVE PLACE
PALM HARBOR, FL 34685

Current Mailing Address:

30242 EMMETTS COURT
WESLEY CHAPEL, FL 33543

New Mailing Address:

4206 PRESERVE PLACE
PALM HARBOR, FL 34685

FEI Number: 27-5159636

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLIZZI, CYNTHIA
30242 EMMETTS COURT
WESLEY CHAPEL, FL 33543 US

Name and Address of New Registered Agent:

POLIZZI, CYNTHIA
4206 PRESERVE PLACE
PALM HARBOR, FL 34685 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:

08/31/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: POLIZZI, CYNTHIA
Address: 4206 PRESERVE PLACE
City-St-Zip: PALM HARBOR, FL 34685

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: CYNTHIA POLIZZI

MGR

08/31/2012

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