

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000078659

Entity Name: COMPASS TAX GROUP LLC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

55 NE 5TH AVE
SUITE 202
DELRAY BEACH, FL 33483

New Principal Place of Business:

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

Current Mailing Address:

55 NE 5TH AVE
SUITE 202
DELRAY BEACH, FL 33483

New Mailing Address:

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

FEI Number: 45-2699650

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAUL ROGERS KENNEDY P.A.
55 NE 5TH AVE
SUITE 201
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

PAUL ROGERS KENNEDY P.A.
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: 323 NE 6TH AVE SUITE C
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