

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000130804

Entity Name: COMPASS LILLY LLC

FILED
Apr 28, 2012
Secretary of State

Current Principal Place of Business:

1060 CYPRESS WAY
BOCA RATON, FL 33486 US

New Principal Place of Business:

Current Mailing Address:

1060 CYPRESS WAY
BOCA RATON, FL 33486 US

New Mailing Address:

FEI Number: 45-3842687

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAK COURT
SUITE A
TAMPA, FL 33612 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: FLYNN, SUSAN
Address: 1060 CYPRESS WAY
City-St-Zip: BOCA RATON, FL 33486 US

Title: MGRM
Name: FLYNN, WILLIAM
Address: 1060 CYPRESS WAY
City-St-Zip: BOCA RATON, FL 33486 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: SUSAN M. FLYNN

MGRM

04/28/2012

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