2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L97000000430

Entity Name: COMPASS STRAZZULLA, L.C.

FILED Mar 20, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1631 GRANDVIEW BLVD. KISSIMMEE, FL 34744

Current Mailing Address: New Mailing Address:

1631 GRANDVIEW BLVD. P.O. BOX 420310 KISSIMMEE, FL 34744 KISSIMMEE, FL 34742

FEI Number: 65-0843205 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BLACKFORD, DANIEL R
1631 GRANDVIEW BLVD.
KISSIMMEE, FL 34744
BLACKFORD, DANIEL R
2013 LIVE OAK BLVD.,
SUITE K
ST. CLOUD, FL 34771

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: DANIEL R. BLACKFORD 03/20/2004

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title:PD () DeleteTitle:MGRM (X) Change () AdditionName:BLACKFORD, DANIEL RName:BLACKFORD, DANIEL RAddress:1130 E. DONEGAN AVENUE, SUITE 7Address:2013 LIVE OAK BLVD., SUITE K

City-St-Zip: KISSIMMEE, FL 34744 City-St-Zip: ST. CLOUD, FL 34771

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: DANIEL R. BLACKFORD MGRM 03/20/2004