

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000000944

FILED
Jan 05, 2004
Secretary of State

Entity Name: COMPASS REALTY GROUP LLC

Current Principal Place of Business:

1906 NW 8TH STREET
BOCA RATON, FL 334861441

New Principal Place of Business:

Current Mailing Address:

1906 NW 8TH STREET
BOCA RATON, FL 334861441

New Mailing Address:

FEI Number: 65-0904034

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDBERG, SIMON J
1906 NW 8TH STREET
BOCA RATON, FL 334861441 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/MEMBERS:

Title: MGRM () Delete
Name: GOLDBERG, SIMON J
Address: 1906 NW 8TH STREET
City-St-Zip: BOCA RATON, FL 334861441

Title: MGRM () Delete
Name: GOLDBERG, CYNTHIA L
Address: 1906 NW 8TH STREET
City-St-Zip: BOCA RATON, FL 334861441

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SIMON J GOLDBERG

MR.

01/05/2004

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