

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000000944

FILED  
Jul 08, 2006  
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 ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

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

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

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

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 Chapter 119, 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

MGR

07/08/2006

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