

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000008233

Entity Name: COMPSON, L.L.C.

FILED  
Apr 27, 2005  
Secretary of State

**Current Principal Place of Business:**

980 N. FEDERAL HIGHWAY, SUITE 200  
BOCA RATON, FL 33432

**New Principal Place of Business:**

**Current Mailing Address:**

980 N. FEDERAL HIGHWAY, SUITE 200  
BOCA RATON, FL 33432

**New Mailing Address:**

FEI Number: 65-1037687

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

SKATOFT, JEFFREY  
980 N FEDERAL HWY STE 200  
BOCA RATON, FL 33433 US

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

SKATOFF, JEFFREY  
980 N FEDERAL HWY STE 200  
BOCA RATON, FL 33433 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: JEFFREY H SKATOFF

04/27/2005

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MEMBERS:**

Title: MGR ( ) Delete  
Name: COMPARATO, JAMES  
Address: 980 N. FEDERAL HIGHWAY, SUITE 400  
City-St-Zip: BOCA RATON, FL 33432

**ADDITIONS/CHANGES:**

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: JAMES COMPARATO

MGR

04/27/2005

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