2006 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

SIGNATURE:

May 02, 2006 8:00 am Secretary of State **DOCUMENT # L99000008233** 05-02-2006 90046 009 ****50.00 1. Entity Name COMPSON, L.L.C. Principal Place of Business Mailing Address 980 N. FEDERAL HIGHWAY, SUITE 200 980 N. FEDERAL HIGHWAY, SUITE 200 20043392 BOCA RATON, FL 33432 BOCA RATON, FL 33432 CR2E083 (11/05) 04262006 No Chg-LLC DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1037687 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SKATOFF, JEFFREY DO NOT WRITE 980 N FEDERAL HWY STE 200 BOCA RATON, FL 33433 IN THIS SPACE Petity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept registered legent. 8. The above name of the obligations of SIGNATURE. (NOTE: Recistrated Actent sometime recoursed when constitution) OATE Filing Fee is \$50.00 Due by May 1, 2006 9. MANAGING MEMBERS/MANAGERS MGR TITLE COMPARATO, JAMES NAME STREET ADDRESS 980 N. FEDERAL HIGHWAY, SUITE 400 CDY-ST-7P BOCA RATON, FL 33432 TITLE STREET ADDRESS CITY-ST-ZIP NAME STREET ADORESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADORESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7/P I hereby certify that the information indicated on this report is true and limited liability company or the received. or the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information e the same legal effect as if made under oath; that I am a managing member or manager of the s report as required by Chapter 608, Florida Statutes. e information s filing does not qualify my signature shall t

JIHORIZED REPRESENTATIVE

FILED

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