

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000000518

FILED
Apr 20, 2005
Secretary of State

Entity Name: COMPASS SETTLEMENT SERVICES LLC

Current Principal Place of Business:

7601 N FEDERAL HWY
STE 230-B
BOCA RATON, FL 33487

New Principal Place of Business:

7601 N FEDERAL HWY
STE 240-A
BOCA RATON, FL 33487

Current Mailing Address:

7601 N FEDERAL HWY
STE 230-B
BOCA RATON, FL 33487

New Mailing Address:

7601 N FEDERAL HWY
STE 240-A
BOCA RATON, FL 33487

FEI Number: 65-1069520

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARKER, REGINALD O
7601 N FEDERAL HWY
STE 230-B
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

PARKER, REGINALD O
7601 N FEDERAL HWY
STE 240-A
BOCA RATON, FL 33487 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: REGINALD O. PARKER

04/20/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: MOSAIC MANAGEMENT GR, OUP, INC.
Address: 7601 N FEDERAL HWY, STE 230B
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MOSAIC MANAGEMENT GR, OUP, INC.
Address: 7601 N FEDERAL HWY, STE 240A
City-St-Zip: BOCA RATON, FL 33487

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: REGINALD O. PARKER

MGRM

04/20/2005

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