

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M04000003384

**FILED**  
**Feb 23, 2012**  
**Secretary of State**

**Entity Name:** COMPASS-NOEL GROUP CHARTERS LLC

**Current Principal Place of Business:**

2711 CENTERVILLE ROAD, SUITE 400  
WILMINGTON, DE 19808 US

**New Principal Place of Business:**

**Current Mailing Address:**

2711 CENTERVILLE ROAD, SUITE 400  
WILMINGTON, DE 19808 US

**New Mailing Address:**

**FEI Number:**

**FEI Number Applied For ( )**

**FEI Number Not Applicable (X)**

**Certificate of Status Desired ( )**

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

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 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/MANAGERS:**

Title: MGRM  
Name: NOEL, JOHN M  
Address: 2711 CENTERVILLE ROAD, SUITE 400  
City-St-Zip: WILMINGTON, DE 19808 US

I hereby 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: JOHN M. NOEL

MGRM

02/23/2012

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