

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000002091

Entity Name: COMPASS SOUTH, LLC

FILED
Jul 18, 2006
Secretary of State

Current Principal Place of Business:

580 N. SPANISH DRIVE
LONGBOAT KEY, FL 34228

New Principal Place of Business:

892 N. SPANISH DRIVE
LONGBOAT KEY, FL 34228

Current Mailing Address:

580 N. SPANISH DRIVE
LONGBOAT KEY, FL 34228

New Mailing Address:

892 N. SPANISH DRIVE
LONGBOAT KEY, FL 34228

FEI Number: 47-0942289 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:

FREIWALD, PAUL T
580 N. SPANISH DRIVE
LONGBOAT KEY, FL 34228 US

Name and Address of New Registered Agent:

FREIWALD, PAUL T
892 N. SPANISH DRIVE
LONGBOAT KEY, FL 34228 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: PAUL T. FREIWALD

07/18/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FREIWALD, PAUL T
Address: 580 N. SPANISH DRIVE
City-St-Zip: LONGBOAT KEY, FL 34228

Title: MGRM () Delete
Name: FREIWALD, KIM
Address: 580 N. SPANISH DRIVE
City-St-Zip: LONGBOAT KEY, FL 34228

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FREIWALD, PAUL T
Address: 892 N. SPANISH DRIVE
City-St-Zip: LONGBOAT KEY, FL 34228

Title: MGRM (X) Change () Addition
Name: FREIWALD, KIM
Address: 892 N. SPANISH DRIVE
City-St-Zip: LONGBOAT KEY, FL 34228

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: PAUL T. FREIWALD

MGRM

07/18/2006

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