2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 30, 2008
Secretary of State

DOCUMENT# M07000004824

Entity Name: COMPASS RESTORATION GROUP, LLC

Current Principal Place of Business:

1945 34TH AVE.
VERO BEACH, FL 32960

New Principal Place of Business:

Current Mailing Address:

1945 34TH AVE.
VERO BEACH, FL 32960

New Mailing Address:

FEI Number: 26-0469093 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

NAUGHTIN, JOSH
1945 34TH AVE.
VERO BEACH, FL 32960 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: MGR ( ) Delete
Name: NAUGHTIN, JOSH
Address: 1945 34TH AVE.
City-St-Zip: VERO BEACH, FL 32960

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 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: JOSH NAUGHTIN MGR 04/30/2008

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