

M07000004824

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

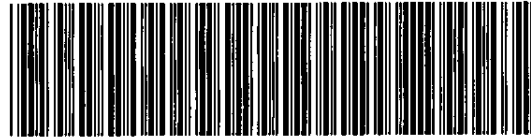
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. LEWIS

APR -6 2012

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Compass Restoration Group, LLC
Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Josh Naughtin
Name of Person

Compass Restoration Group, LLC
Firm/Company

2770 Indian River Blvd
Address

Vero Beach, FL 32960
City/State and Zip Code

josh@infocrg.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Josh Naughtin at (772) 539-9617
Name of Person Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

☒ \$25 Filing Fee

☐ \$55 Filing Fee & Certified Copy

**AFFIDAVIT BY FOREIGN LIMITED LIABILITY COMPANY
TO CHANGE MANAGER(S) OR MANAGING MEMBER(S)**

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TALLAHASSEE, FLORIDA

1. The name of the limited liability company as it appears on the records of the Florida Department of State is: Compass Restoration Group, LLC.

2. This entity was formed under the laws of: Nevada.

3. This entity was authorized to transact business in Florida on July 25, 2007
and its Florida document/registration number is M07000004824.

4. The name and address of each manager or managing member is as follows:

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

MGRM

Josh Naughtin
2770 Indian River Blvd
Vero Beach, FL 32960

MGRM

Wendi Naughtin
2770 Indian River Blvd
Vero Beach, FL 32960

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12 APR -5 AM 10:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Required Signature: _____

Wendi Naughtin
Signature of Manager, Managing Member or Member

Filing Fee: \$25