2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000006510

Entity Name: COMPASS PLACIDA, LLC

FILED May 04, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1967 NEWARK-GRANVILLE ROAD 4009 COLUMBUS ROAD SW GRANVILLE, OH 43023 GRANVILLE, OH 43023

Current Mailing Address: New Mailing Address:

1967 NEWARK-GRANVILLE ROAD 4009 COLUMBUS ROAD SW GRANVILLE, OH 43023 GRANVILLE, OH 43023

FEI Number: 26-0284042 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: Name and Address of New Registered Agent:

RADKE, RICHARD W 601 BAYSHORE BOULEVARD, STE. 700 TAMPA, FL 33606 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: WHITE OAK PARTNERS LP Address: 2027 NORTH STREET City-St-Zip: GRANVILLE, OH 43023

Title: MGRM

Name: DOVETAIL CAPITAL REAL ESTATE LTD.

Address: 4009 COLUMBUS ROAD SW City-St-Zip: GRANVILLE, OH 43023

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 Statues.

SIGNATURE: RUSSELL T. GINISE MGRM 05/04/2010