

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000001631

FILED
Jan 06, 2011
Secretary of State

Entity Name: COMPTON PLACE ASSOCIATES, LLC

Current Principal Place of Business:

820 MORRIS TURNPIKE
SHORT HILLS, NJ 07078

New Principal Place of Business:

Current Mailing Address:

820 MORRIS TURNPIKE
SHORT HILLS, NJ 07078

New Mailing Address:

FEI Number: 22-3476924

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INGLIS, JOHN S ESQ.
101 EAST KENNEDY BLVD., SUITE 2800
TAMPA, FL 33602 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: WILF, MARK
Address: 820 MORRIS TURNPIKE
City-St-Zip: SHORT HILLS, NJ 07078

Title: MGRM
Name: WILF, ZYGMUNT
Address: 820 MORRIS TURNPIKE
City-St-Zip: SHORT HILLS, NJ 07078

Title: MGRM
Name: WILF, LEONARD
Address: 820 MORRIS TURNPIKE
City-St-Zip: SHORT HILLS, NJ 07078

Title: MGRM
Name: KINSLER, WARREN
Address: 820 MORRIS TURNPIKE
City-St-Zip: SHORT HILLS, NJ 07078

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: WARREN KINSLER

MGRM

01/06/2011

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