

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000003114

Entity Name: COMPTON KINCAID, LLC

FILED
Feb 02, 2011
Secretary of State

Current Principal Place of Business:

5801 PELICAN BAY BLVD. STE 104
NAPLES, FL 34108

New Principal Place of Business:

Current Mailing Address:

PO BOX 7189
NAPLES, FL 34101

New Mailing Address:

FEI Number: 27-0715354

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACHEN, A KEITH
5801 PELICAN BAY BLVD
SUITE 104
NAPLES, FL 34108 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
Name: FISCHER, ADDISON
Address: 5801 PELICAN BAY BLVD. STE 104
City-St-Zip: NAPLES, FL 34108

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: ADDISON M. FISCHER

MGR

02/02/2011

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