2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000004335

Entity Name: COMPASS TPM, LLC

Apr 08, 2010 Secretary of State

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

20445 EMERALD PARKWAY DR SW STE 230 20445 EMERALD PARKWAY DRIVE SW CLEVELAND, OH 44135

220

CLEVELAND, OH 44135

Current Mailing Address: New Mailing Address:

20445 EMERALD PARKWAY DR SW STE 230 20445 EMERALD PARKWAY DRIVE SW CLEVELAND, OH 44135

CLEVELAND, OH 44135

FEI Number: 27-1068592 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324

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:

AMSDELL, TODD C Name:

Address: 20445 EMERALD PARKWAY DRIVE SW - SUITE 220

City-St-Zip: CLEVELAND, OH 44135 US

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.

04/08/2010 SIGNATURE: TODD C. AMSDELL **MGR**