

2017 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000153280

Entity Name: COMPASS 1, LLC

Current Principal Place of Business:

9378 ARLINGTON EXP
332
JACKSONVILLE, FL 32225

Current Mailing Address:

9378 ARLINGTON EXP
332
JACKSONVILLE, FL 32225

FEI Number: 46-4000365

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COMPASS BUSINESS CONSULTING, LLC
9378 ARLINGTON EXP
332
JACKSONVILLE, FL 32225 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

Authorized Person(s) Detail :

Title MGRM
Name COMPASS CONSULTING, LLC
Address 9378 ARLINGTON EXP
City-State-Zip: JACKSONVILLE FL 32225

Title MGR
Name KUTHAN, CHRIS
Address 2378 PINE ISLAND CT
City-State-Zip: JACKSONVILLE FL 32224

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BRIAN KOTHMAN

MGR

02/10/2017

Electronic Signature of Signing Authorized Person(s) Detail

Date