2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L15000066277

Entity Name: COMPASS POINT HOLDINGS LLC

Current Principal Place of Business:

127 SEMINOLE DRIVE ORMOND BEACH. FL 32174

Current Mailing Address:

PO BOX 731882

ORMOND BEACH. FL 32173

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CISSON, ALBERT T 127 SEMINOLE DR ORMOND BEACH, FL 32174 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: ALBERT CISSON 01/31/2024

Electronic Signature of Registered Agent

Date

FILED Jan 31, 2024

Secretary of State

7490477440CC

Authorized Person(s) Detail:

Title MGR

Name CISSON, ALBERT T Address 127 SEMINOLE DRIVE

City-State-Zip: ORMOND BEACH FL 32174

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: ALBERT CISSON MGR