2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L22000297189

Entity Name: ROTHMOOR COMPASS HOLDING, LLC

Current Principal Place of Business:

600 ROTHMOOR LANE SAINT JOHNS. FL 32259

Current Mailing Address:

600 ROTHMOOR LANE SAINT JOHNS, FL 32259 US

FEI Number: 88-3108293 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REBECCA A. MULLIN 600 ROTHMOOR LANE SAINT JOHNS, FL 32259 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

FILED Mar 08, 2024

Secretary of State

5498848905CC

Authorized Person(s) Detail:

Title MGR Title

Name REBECCA A. MULLIN Name ISRAEL GUIBAS

Address 600 ROTHMOOR LANE Address 600 ROTHMOOR LANE

City-State-Zip: SAINT JOHNS FL 32259 City-State-Zip: SAINT JOHNS FL 32259

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: REBECCA A. MULLIN

MGR

MGR

03/08/2024