

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

LARP  
0725855  
Trey Grayson  
Secretary of State  
Received and Filed  
5/11/2010 11:57:38 AM  
Fee receipt: \$15.00

Trey Grayson  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
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<http://www.sos.ky.gov>

Annual Report  
Online Filing

ARP

**Company:** COMPASSION FUND OF LEE COUNTY, LLC  
**Company ID:** 0725855  
**State of origin:** Delaware  
**Formation date:** 3/19/2009 12:00:00 AM  
**Date filed:** 5/11/2010 11:57:38 AM  
**Fee:** \$15.00

**Principal Office**  
2979 PGA BLVD.  
PALM BEACH GARDENS, FL 33410

**Registered Agent Name/Address**  
REGISTERED AGENT SOLUTIONS, INC.  
828 LANE ALLEN RD  
SUITE 219  
LEXINGTON, KY 40504

**Members/Managers**  
Member The Compassion Fund, Inc. 2979 PGA Blvd., Palm Beach Gardens, FL 33410

**Signatures**  
**Signature** Sandra Adams  
**Title** V.P. & General Counsel