2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 11, 2008
Secretary of State

DOCUMENT# L06000084117

Entity Name: COMPASS ROSE GOLF CARTS, LLC

Current Principal Place of Business:

4581 OYSTER SHELL DRIVE
NORTH CAPTIVA, FL 33924

New Principal Place of Business:

Current Mailing Address:

25 LAKEVIEW
BAIE D'URFE, QC H9X3A9 CA

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BRUEHL, TIMOTHY J ESQ
5400 PINE ISLAND ROAD, SUITE D
BOKEELIA, FL 33922 US

Name and Address of New Registered Agent:

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:

Title: MGR ( ) Delete
Name: HRYCYK, DANIEL
Address: 25 LAKEVIEW
City-St-Zip: BAIE D'URFE, QC H9X3A9 CA

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 Statutes.

SIGNATURE: DANIEL HRYCYK MGR 02/11/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date