

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000000157

FILED
May 22, 2006
Secretary of State

Entity Name: COMPASS ROSE INTERNATIONAL LLC

Current Principal Place of Business:

14545 J MILITARY TRAIL
SUITE 305
DELRAY BEACH, FL 33484

New Principal Place of Business:

Current Mailing Address:

14545 J MILITARY TRAIL
SUITE 305
DELRAY BEACH, FL 33484

New Mailing Address:

FEI Number: 20-0607874 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

MAHONEY, PAUL
14545 J MILITARY TRAIL
SUITE 305
DELRAY BEACH FL, FL 33484 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

MANAGING MEMBERS/MANAGERS:

Title: MBR () Delete
Name: TAUGHER, ROSEMARY
Address: 14545 J MILITARY TRAIL STE 305
City-St-Zip: DELRAY BEACH, FL 33484

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 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: ROSEMARY TAUGHER

MBR

05/22/2006

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