

# **2007 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L04000000157

**FILED**  
**May 31, 2007**  
**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: MGRM      (X) Change ( ) Addition  
Name: TAUGHER, ROSEMARY  
Address: 14545 J MILITARY TRAIL STE 305  
City-St-Zip: DELRAY BEACH, FL 33484

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: ROSEMARY TAUGHER

MGRM

05/31/2007

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