

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000084117

FILED  
Jan 15, 2009  
Secretary of State

**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

01/15/2009

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