

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000070846

FILED
Jan 04, 2012
Secretary of State

Entity Name: COMPASS ROSE PROPERTIES, LLC

Current Principal Place of Business:

11205 SW MEADOWLARK CIRCLE
STUART, FL 34997 US

New Principal Place of Business:

Current Mailing Address:

11205 SW MEADOWLARK CIRCLE
STUART, FL 34997 US

New Mailing Address:

FEI Number: 27-2992103

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAUGHN, DOUGLAS R
11205 SW MEADOWLARK CIRCLE
STUART, FL 34997 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: MGRM
Name: VAUGHN, DOUGLAS R
Address: 11205 SW MEADOWLARK CIRCLE
City-St-Zip: STUART, FL 34997 US

Title: MGRM
Name: VAUGHN, ROSEMARY P
Address: 11205 SW MEADOWLARK CIRCLE
City-St-Zip: STUART, FL 34997 US

I hereby 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: DOUGLAS R. VAUGHN

MGRM

01/04/2012

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