

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000099631

FILED
Jul 13, 2012
Secretary of State

Entity Name: COMPASS ROSE WINDOW TINT TECHNOLOGIES, LLC

Current Principal Place of Business:

4502 SW SCOPE STREET
PORT ST LUCIE, FL 34953

New Principal Place of Business:

Current Mailing Address:

4502 SW SCOPE STREET
PORT ST LUCIE, FL 34953

New Mailing Address:

FEI Number: 45-3130416

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PACK, CARL L
4502 SW SCOPE STREET
PORT ST LUCIE, FL 34953 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: PACK, CARL L
Address: 4502 SW SCOPE STREET
City-St-Zip: PORT ST LUCIE, FL 34953

Title: MGRM
Name: PACK, NANCY A
Address: 4502 SW SCOPE STREET
City-St-Zip: PORT ST LUCIE, FL 34953

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: NANCY A. PACK

MGRM

07/13/2012

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