

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000001068

FILED
Apr 25, 2008
Secretary of State

Entity Name: COMPASS ROSE INVESTMENTS, LLC

Current Principal Place of Business:

4350 WILL ROGERS PKWY.
SUITE 350
OKLAHOMA CITY, OK 731081836

New Principal Place of Business:

Current Mailing Address:

4350 WILL ROGERS PKWY.
SUITE 350
OKLAHOMA CITY, OK 731081836

New Mailing Address:

FEI Number: 85-0488603

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAKER, JAMES
51 SAWYER DR.
SUMMERLAND KEY, FL 33042 US

Name and Address of New Registered Agent:

BAKER, JAMES
51 SAWYER DR.
CUDJOE KEY, FL 33042 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:

04/25/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SAFE HARBOR HOLDINGS, , LLC
Address: 4350 WILL ROGERS PKWY., STE. 350
City-St-Zip: OKLAHOMA CITY, OK 731081836

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: SAFE HARBOR HOLDINGS, LLC

MGR

04/25/2008

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