

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000001068

FILED
Apr 08, 2009
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.
CUDJOE KEY, FL 33042 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: 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: D. L. GREINER

MGR

04/08/2009

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