

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000001068

FILED
Apr 21, 2010
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
Name: SAFE HARBOR HOLDINGS, LLC
Address: 4350 WILL ROGERS PKWY., STE. 350
City-St-Zip: OKLAHOMA CITY, OK 731081836

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: DEBORAH L. GREINER

MGR

04/21/2010

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