

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M03000001068

**FILED**  
**Apr 18, 2012**  
**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: D. L. GREINER

MGR.

04/18/2012

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