

#M03000001068

STATEMENT OF FACT

COMPASS ROSE INVESTMENTS, LLC, a foreign Limited Liability Company, was formed by me, David E. (Dave) Greiner in April, 2003. It owns and operates two houses used as rental homes in Monroe County, Florida.

COMPASS ROSE INVESTMENTS, LLC's has been in active status since its inception.

COMPASS ROSE INVESTMENTS, LLC's registered agent is James Baker, 51 Sawyer Drive, Cudjoe Key, FL.

COMPASS ROSE INVESTMENTS, LLC's EIN is 85-0488603.

SAFE HARBOR HOLDINGS, LLC, managed by David E. Greiner, has been the authorized manager of COMPASS ROSE INVESTMENTS, LLC since its inception.

Current place of business and mailing address is 4350 Will Rogers Pkwy. Suite 350, Oklahoma City, OK 73108.

800348872898


On April 3, 2020, I, Dave Greiner, received an email from the Division of Corporations (Florida) regarding a "Notice of Change or Filing on M03000001068". This email was to make me aware that a recent change or filing on the Florida Department of State Division Corporations' records had occurred. It stated that if I, or another authorized person did NOT make the change or filing, I should review my record of such activity at the Sunbiz website.

I went to the website and was shocked to learn that the authorized person name and address registered on COMPASS ROSE INVESTMENTS, LLC, **MY LLC**, had been changed to a James M. O'Donoghue whose address is 100 Chapel St., Portsmouth, NH 03801. His title is VP.

I **DO NOT KNOW** THIS PERSON AND I **DID NOT AUTHORIZE** THIS CHANGE.

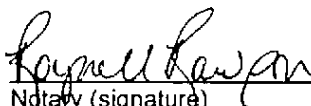
I contacted the Florida Department of State Division of Corporations on April 8, 2020 and spoke to Theresa Wilson on the phone. Ms. Wilson directed me to file an Amended Report and send a notarized Statement of Fact to the Department of State explaining the situation.

Effective this date, I have filed an Amended Report to correct the false filing report filed by James M. O'Donoghue and have emailed this notarized STATEMENT OF FACT to Ms. Wilson at her email address, theresa.wilson@dss.myflorida.gov, as confirmation of the change.


David E. Greiner (signature) 4/11/2020
Date

David E. Greiner
Print name




Royneil Rawson (signature) 4/11/2020
Date

Royneil RAWSON
Notary (print name)

10/31/2022
My Commission Expires