2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000152107

Entity Name: COMPASS ROSE RESOURCES, LLC

Current Principal Place of Business:

228 HERADA STREET ST. AUGUSTINE. FL 32080

Current Mailing Address:

228 HERADA STREET

ST. AUGUSTINE, FL 32080 US

FEI Number: NOT APPLICABLE

Name and Address of Current Registered Agent:

REGISTERED AGENTS, INC. 3030 N. ROCKY POINT DR. 150A TAMPA, FL 33607 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:

Electronic Signature of Registered Agent

Date

FILED May 01, 2015

Secretary of State

CC4328679053

Certificate of Status Desired: Yes

Authorized Person(s) Detail:

Title AMBR

Name NUTTER, JESSICA M Address 228 HERADA STREET

City-State-Zip: ST. AUGUSTINE FL 32080

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JESSICA M. NUTTER

PRINCIPAL/MANAGER

05/01/2015