2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000041596

Entity Name: SAFETY HARBOR RESORT AND SPA, LLC

Current Principal Place of Business:

105 BAYSHORE DR.

ATTENTION: GENERAL MANAGER SAFETY HARBOR, FL 34569

Current Mailing Address:

100 MAIN STREET SUITE 206 SAFETY HARBOR,, FL 34695

FEI Number: 46-5147419 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KRONE, NORMAN B ESQ 100 MAIN ST. SUITE 200

SAFETY HARBOR, FL 34695 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 Apr 20, 2016

Secretary of State

CC0070153361

Authorized Person(s) Detail:

Title MGR Title MGR

NameTOULOUMIS, WILLIAM ENameTOULOUMIS, JOHN EAddress100 MAIN ST. SUITE 206Address100 MAIN ST. SUITE206City-State-Zip:SAFETY HARBOR FL 34695City-State-Zip: SAFETY HARBOR FL 34695

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.