

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000013273

FILED
May 04, 2006
Secretary of State

Entity Name: SAFE HARBOUR MARINA LLC

Current Principal Place of Business:

6810 FRONT STREET
STOCK ISLAND, FL 33042

New Principal Place of Business:

Current Mailing Address:

6810 FRONT STREET
STOCK ISLAND, FL 33042

New Mailing Address:

FEI Number: 59-3679583 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

LEWIS & WHITE LC
222 WEST GEORGIA STREET
TALLAHASSEE, FL 32301 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

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CRUMBLEY, WALTER S JR
Address: 6810 FRONT ST
City-St-Zip: KEY WEST, FL 33040

Title: MGR () Delete
Name: O'CONNELL, JOSEPH J JR
Address: 6810 FRONT ST
City-St-Zip: KEY WEST, FL 33040

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: WALTER CRUMBLEY

MGR

05/04/2006

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