## 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000013273

Entity Name: SAFE HARBOUR MARINA LLC

FILED May 28, 2007 Secretary of State

Current Principal Place of Business:

6810 FRONT STREET

New Principal Place of Business:

STOCK ISLAND, FL 33042

Current Mailing Address: New Mailing Address:

6810 FRONT STREET STOCK ISLAND, FL 33042

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

CHARLES WEITZEL CPA
6810 FRONT STREET
KEY WEST, FL 33040 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: CHARLES WEITZEL CPA 05/28/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 CRUMBLEY, WALTER S JR
 Name:

 Address:
 6810 FRONT ST
 Address:

 City-St-Zip:
 KEY WEST, FL 33040
 City-St-Zip:

Title: MGR ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 O'CONNELL, JOSEPH J JR
 Name:

 Address:
 6810 FRONT ST
 Address:

 City-St-Zip:
 KEY WEST, FL 33040
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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 05/28/2007