2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000013273

Address:

City-St-Zip:

6810 FRONT ST

KEY WEST, FL 33040

Entity Name: SAFE HARBOUR MARINA LLC

FILED Mar 16, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 6810 FRONT STREET 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 () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: () Delete Title: () Change () Addition CRUMBLEY, WALTER S JR Name: Name: Address: 6810 FRONT ST Address: City-St-Zip: KEY WEST, FL 33040 City-St-Zip: () Delete Title: MGR Title: () Change () Addition O'CONNELL, JOSEPH J JR Name: Name:

Address:

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 JR MGR 03/16/2008