

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000013273

FILED
Apr 27, 2011
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 ()

Name and Address of Current Registered Agent:

CHARLES WEITZEL CPA
6810 FRONT STREET
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

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
Name: CRUMBLEY, WALTER S JR
Address: 6810 FRONT ST
City-St-Zip: KEY WEST, FL 33040

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

I hereby 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: CHUCK WEITZEL

CPA

04/27/2011

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