

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000014819

FILED
Apr 20, 2009
Secretary of State

Entity Name: SAFETY HARBOR BUILDERS OF FLORIDA, L.L.C.

Current Principal Place of Business:

5800 GASPARILLA ROAD
BLDG G, STE B
BOCA GRANDE, FL 33921

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 57
BOCA GRANDE, FL 339210057

New Mailing Address:

FEI Number: 65-1062566

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNOTT, GEORGE H
1625 HENDRY ST
SUITE 301
FT MYERS, FL 33901 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: MGRM () Delete
Name: BENNER, DAVID
Address: 580 2ND AVE NORTH
City-St-Zip: NAPLES, FL 34102

Title: MGRM () Delete
Name: HOLTON, GARY
Address: 12788 BACCHUS ROAD
City-St-Zip: PORT CHARLOTTE, FL 33981

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 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: JOYCE STETTER

OMGR

04/20/2009

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