

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000007463

FILED
Aug 23, 2006
Secretary of State

Entity Name: SAFE HAVEN PROPERTY INVESTORS, LLC

Current Principal Place of Business:

314 SPRINGDALE PLACE
TEMPLE TERRACE, FL 33617

New Principal Place of Business:

17817 SIMMS ROAD
ODESSA, FL 33556

Current Mailing Address:

P.O. BOX 290656
TAMPA, FL 336870656

New Mailing Address:

FEI Number: 59-3719326 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:

SPIEGEL & UTRERA, P.A.
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 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: DENT, JAMES L
Address: P.O. BOX 290656
City-St-Zip: TAMPA, FL 336870656

Title: MGR () Delete
Name: DENT, WILLIE M
Address: P.O. BOX 290656
City-St-Zip: TAMPA, FL 336870656

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: WILLIE MALVEAUX DENT

MGR

08/23/2006

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