

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000007463

FILED
Jul 19, 2009
Secretary of State

Entity Name: SAFE HAVEN PROPERTY INVESTORS, LLC

Current Principal Place of Business:

17817 SIMMS ROAD
ODESSA, FL 33556

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 290656
TAMPA, FL 336870656

New Mailing Address:

17817 SIMMS ROAD
ODESSA, FL 33556

FEI Number: 59-3719326 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

MALVEAUX, FRANK A
314 SPRINGDALE PLACE
TAMPA, FL 33617 US

Name and Address of New Registered Agent:

DENT, WILLIE M
17817 SIMMS ROAD
ODESSA, FL 33556 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: WILLIE MALVEAUX DENT

07/19/2009

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: MGR (X) Change () Addition
Name: DENT, JAMES L
Address: 17817 SIMMS ROAD
City-St-Zip: ODESSA, FL 33556

Title: MGR (X) Change () Addition
Name: DENT, WILLIE M
Address: 17817 SIMMS ROAD
City-St-Zip: ODESSA, FL 33556

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: WILLIE MALVEAUX DENT

MGR

07/19/2009

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