2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000000068

Entity Name: SAFE HARBOUR MORTGAGE, L.L.C.

FILED Jan 18, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

944 SW BAYSHORE BLVD. PORT ST. LUCIE, FL 34983

Current Mailing Address: New Mailing Address:

944 SW BAYSHORE BLVD. PORT ST. LUCIE, FL 34983

FEI Number: 60-0000775 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:

STYRON, SID EDGE, JOSEPH

944 SW BAYSHORE BLVD
PORT SAINT LUCIE, FL 34983 US
944 SW BAYSHORE BLVD
PORT SAINT LUCIE, FL 34983 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: JOSEPH EDGE 01/18/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete Name: STYRON, SID C MGRM

Address: 944 SW BAYSHORE BLVD
City-St-Zip: PORT SAINT LUCIE, FL 34983 US

Title: () Delete

Name: Address:

City-St-Zip:
Title: () Delete

Name: Address:

City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition

Name: STYRON, SID C MGR
Address: 944 SW BAYSHORE BLVD
City-St-Zip: PORT SAINT LUCIE, FL 34983 US

Title: MGRM () Change (X) Addition
Name: EDGE, JOSEPH J MGRM
Address: 944 SW BAYSHORE BLVD
City-St-Zip: PORT ST LUCIE, FL 34983

Title: MGR () Change (X) Addition

Name: EDGE, RICHARD B MGR
Address: 944 SW BAYSHORE BLVD
City-St-Zip: PORT ST LUCIE, FL 34983

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: JOSEPH EDGE MGRM 01/18/2007