

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000013716

FILED
Mar 22, 2006
Secretary of State

Entity Name: SAFETY HARBOR HOLDINGS, LLC

Current Principal Place of Business:

400 - 9TH AVE. SOUTH
SAFETY HARBOR, FL 34695

New Principal Place of Business:

400 - 9TH AVENUE SOUTH
SAFETY HARBOR, FL 34695 US

Current Mailing Address:

400 - 9TH AVE. SOUTH
SAFETY HARBOR, FL 34695

New Mailing Address:

400 - 9TH AVENUE SOUTH
SAFETY HARBOR, FL 34695 US

FEI Number: 01-0726955

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LITTLE, MICHAEL G
911 CHESTNUT STREET
CLEARWATER, FL 33756 US

Name and Address of New Registered Agent:

BURNS, GERALD M
400 - 9TH AVENUE SOUTH
SAFETY HARBOR, FL 34695 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: GERALD M. BURNS

03/22/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BURNS, GERALD M
Address: 400 9TH AVE S
City-St-Zip: SAFETY HARBOR, FL 34695

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BURNS, GERALD M
Address: 400 - 9TH AVENUE SOUTH
City-St-Zip: SAFETY HARBOR, FL 34695 US

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: GERALD M. BURNS

MGRM

03/22/2006

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