2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 05, 2012
Secretary of State

DOCUMENT# L02000013716

Entity Name: SAFETY HARBOR HOLDINGS, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 187
SAFETY HARBOR, FL 34695 US

New Mailing Address:

FEI Number: 01-0726955 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BURNS, GERALD M
400 - 9TH AVENUE SOUTH
SAFETY HARBOR, FL 34695 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: MGR
Name: BURNS, GERALD M
Address: 400 - 9TH AVENUE SOUTH
City-St-Zip: SAFETY HARBOR, FL 34695 US

I hereby 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 Statues.

SIGNATURE: GERALD M. BURNS MGR 04/05/2012

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