2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000003153

Entity Name: SAFE HARBOUR CONSULTING, LLC

FILED Feb 02, 2010 Secretary of State

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

11420 US HWY, ONE SUITE 147 N. PALM BEACH, FL 33408

Current Mailing Address: New Mailing Address:

11420 US HWY. ONE SUITE 147 N. PALM BEACH, FL 33408

FEI Number: 65-0874496 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:

CHRISTIANSEN, JENNIFER R SMYTHE, ELLIOTT 11420 US HWY. ONE 11420 US HWY. ONE SUITE 147 SUITE 147 N. PALM BEACH, FL 33408 US N. PALM BEACH, FL 33408 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: ELLIOTT SMYTH 02/02/2010

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGR

JENNIFER, CHRISTIANSEN Name: Address: 11420 US HWY ONE #147 City-St-Zip: NORTH PALM BEACH, FL 33408

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: JENNIFER R CHRISTIANSEN **MGR** 02/02/2010