

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000003153

FILED
Jan 29, 2011
Secretary of State

Entity Name: SAFE HARBOUR CONSULTING, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 65-0874496

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMYTHE, ELLIOTT
11420 US HWY. ONE
SUITE 147
N. PALM BEACH, FL 33408 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: JENNIFER, CHRISTIANSEN
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 Statutes.

SIGNATURE: JENNIFER R CHRISTIANSEN

MGR

01/29/2011

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