

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000017090

FILED  
Jan 26, 2009  
Secretary of State

Entity Name: SAFETY HARBOR FINANCIAL GROUP LLC

## Current Principal Place of Business:

935 MAIN STREET  
SUITE D-3  
SAFETY HARBOR, FL 34695

## Current Mailing Address:

935 MAIN STREET  
SUITE D-3  
SAFETY HARBOR, FL 34695

## New Principal Place of Business:

901 CHESTNUT STREET  
SUITE A  
CLEARWATER, FL 33756

## New Mailing Address:

901 CHESTNUT STREET  
SUITE A  
CLEARWATER, FL 33756

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

POTEET, LARRY R  
935 MAIN STREET  
SUITE D-3  
SAFETY HARBOR, FL 34695 US

## Name and Address of New Registered Agent:

POTEET, LARRY R  
901 CHESTNUT STREET  
SUITE A  
CLEARWATER, FL 33756 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:

01/26/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: POTEET, LARRY R MGRM  
Address: 935 MAIN STREET SUITE D-3  
City-St-Zip: SAFETY HARBOR, FL 34695

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: POTEET, LARRY R MGRM  
Address: 901 CHESTNUT STREET SUITE A  
City-St-Zip: CLEARWATER, FL 33756

I hereby certify that the information supplied with this filing does not qualify 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: LARRY R POTEET

PRES

01/26/2009

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