

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000017090

FILED
Feb 16, 2011
Secretary of State

Entity Name: SAFETY HARBOR FINANCIAL GROUP LLC

Current Principal Place of Business:

901 CHESTNUT STREET
SUITE A
CLEARWATER, FL 33756

New Principal Place of Business:

Current Mailing Address:

901 CHESTNUT STREET
SUITE A
CLEARWATER, FL 33756

New Mailing Address:

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
901 CHESTNUT STREET
SUITE A
CLEARWATER, FL 33756 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: MGRM
Name: POTEET, LARRY R MGRM
Address: 901 CHESTNUT STREET SUITE A
City-St-Zip: CLEARWATER, FL 33756

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: LARRY R POTEET

MGRM

02/16/2011

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