

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000040292

FILED
Apr 30, 2008
Secretary of State

Entity Name: SAFE HARBOR FINANCIAL SERVICES, LLC

Current Principal Place of Business:

689 S APOLLO BLVD
MELBOURNE, FL 32901

New Principal Place of Business:

675 S APOLLO BLVD
MELBOURNE, FL 32901

Current Mailing Address:

689 S APOLLO BLVD
MELBOURNE, FL 32901

New Mailing Address:

675 S APOLLO BLVD
MELBOURNE, FL 32901

FEI Number: 03-0530349

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARSHAL, JAMES C
689 S APOLLO BLVD
MELBOURNE, FL 32901 US

Name and Address of New Registered Agent:

MARSHAL, JAMES C
675 S APOLLO BLVD
MELBOURNE, FL 32901 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:

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MARSHAL, JAMES C
Address: 689 S APOLLO BLVD
City-St-Zip: MELBOURNE, FL 32901

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MARSHAL, JAMES C
Address: 675 S APOLLO BLVD
City-St-Zip: MELBOURNE, FL 32901

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: JAMES C MARSHAL

MGRM

04/30/2008

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