

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 04, 2005
Secretary of State**

DOCUMENT# L04000056156

Entity Name: BCP SAFE HARBOR, LLC

Current Principal Place of Business:

C/O BRIAN C. PERLIN, P.A.
201 ALHAMBRA CIRCLE, SUITE 503
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

C/O BRIAN C. PERLIN, P.A.
201 ALHAMBRA CIRCLE, SUITE 503
CORAL GABLES, FL 33134

New Mailing Address:

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

Name and Address of Current Registered Agent:

GOLD, STEVEN A
201 ALHAMBRA CIRCLE, SUITE 601
CORAL GABLES, FL 33134 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/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: PERLIN, BRIAN C
Address: 201 ALHAMBRA CIRCLE, #503
City-St-Zip: CORAL GABLES, FL 33134

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: BRIAN C. PERLIN MGR 04/04/2005

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