2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000066866

Entity Name: SAFE HARBOR PROPERTIES & INVESTMENTS, LLC

FILED Apr 04, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

316 SIGNATURE TERRACE 13220 OWENS WAY SAFETY HARBOR, FL 34695 ALPHARETTA, GA 30004

Current Mailing Address: New Mailing Address:

316 SIGNATURE TERRACE 13220 OWENS WAY SAFETY HARBOR, FL 34695 ALPHARETTA, GA 30004

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STETTNER, JERALD W
316 SIGNATURE TERRACE
SAFETY HARBOR, FL 34695 US
GRIFFIN, LINDA S
1455 COURT STREET
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: LINDA SUZZANNE GRIFFIN 04/04/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 STETTNER, JERALD W
 Name:
 STETTNER, JERALD W

 Address:
 316 SIGNATURE TERRACE
 Address:
 13220 OWENS WAY

 City-St-Zip:
 SAFETY HARBOR, FL 34695
 City-St-Zip:
 ALPHARETTA, GA 30004

I hereby certify that the information supplied with this filing does not qualify for the 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: JERALD W STETTNER MGR 04/04/2006