

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Mar 17, 2008
Secretary of State**

DOCUMENT# L04000092760

Entity Name: SAFETY OF WEALTH, LLC

Current Principal Place of Business:

711 NW 23RD AVENUE
SUITE #2
GAINESVILLE, FL 32609

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 5961
GAINESVILLE, FL 32627 US

New Mailing Address:

FEI Number: 30-1028856 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HARRIS, SIMON P JR.
711 NW 23RD AVENUE
SUITE #2
GAINESVILLE, FL 32609 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: MGR () Delete
Name: HARRIS, SIMON P JR.
Address: 711 NW 23RD AVENUE, SUITE #2
City-St-Zip: GAINESVILLE, FL 32609 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SIMON P. HARRIS, JR

MGR

03/17/2008

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