2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000008308

Entity Name: SAFETY HARBOR CUSTOM BUILDERS, LLC

FILED Apr 30, 2009 Secretary of State

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

1003 CHILLUM COURT

SAFETY HARBOR, FL 34695 US

Current Mailing Address: New Mailing Address:

P.O. BOX 653 1003 CHILLUM COURT

SAFETY HARBOR, FL 34695 US SAFETY HARBOR, FL 34695 US

FEI Number: 20-2223122 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

PEARSON, GUY D
PEARSON, GUY D MGR
1003 CHILLUM COURT
1003 CHILLUM COURT

SAFETY HARBOR, FL 34695 US SAFETY HARBOR, FL 34695 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: GUY PEARSON 04/30/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 PEARSON, GUY D
 Name:
 PEARSON, GUY D MR

 Address:
 P. O. BOX 653
 Address:
 P. O. BOX 653

City-St-Zip: SAFETY HARBOR, FL 34695 City-St-Zip: SAFETY HARBOR, FL 34695 US

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: GUY PEARSON MGR 04/30/2009