

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000009728

FILED
Jan 28, 2011
Secretary of State

Entity Name: SAFE HARBOUR REALTY OF JUPITER, LLC

Current Principal Place of Business:

4455 MILITARY TRAIL, SUITE 102
JUPITER, FL 33458

New Principal Place of Business:

4455 MILITARY TRAIL, SUITE 100
JUPITER, FL 33458

Current Mailing Address:

4455 MILITARY TRAIL, SUITE 102
JUPITER, FL 33458

New Mailing Address:

4455 MILITARY TRAIL, SUITE 100
JUPITER, FL 33458

FEI Number: 20-2759920

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

POSESS, CHARLES F
4455 MILITARY TRAIL, SUITE 102
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

POSESS, CHARLES F
4455 MILITARY TRAIL, SUITE 100
JUPITER, FL 33458 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:

01/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: POESS, CHARLES F
Address: 4455 MILITARY TRAIL, SUITE 100
City-St-Zip: JUPITER, FL 33458

Title: MGRM
Name: MICHAEL JULES BRUE
Address: 4455 MILITARY TRAIL, SUITE 100
City-St-Zip: JUPITER, FL 33458

Title: MGRM
Name: POESS, TRACEY
Address: 4455 MILITARY TRAIL, SUITE 100
City-St-Zip: JUPITER, FL 33458

I hereby 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: CHARLES F. POESS

MGR

01/28/2011

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