

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000011299

FILED
Feb 16, 2009
Secretary of State

Entity Name: SAFETY HARBOR COMPLEX, LLC

Current Principal Place of Business:

1600 10TH STREET SOUTH
SAFETY HARBOR, FL 34695

New Principal Place of Business:

1600 10TH STREET SOUTH
SUITE 418
SAFETY HARBOR, FL 34695

Current Mailing Address:

PO BOX 866
SAFETY HARBOR, FL 34695

New Mailing Address:

FEI Number: 20-2526238

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROUTH, GEORGE A ESQ
975 VALLEY VIEW CIRCLE
PALM HARBOR, FL 34684 US

Name and Address of New Registered Agent:

ROUTH, GEORGE A ESQ
1600 10TH STREET SOUTH
SUITE 418
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:

02/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HARR, HAROLD W
Address: 6001 JOHNS ROAD STE. 112
City-St-Zip: TAMPA, FL 33634

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: HAROLD HARR

MGR

02/16/2009

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