

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000028726

Entity Name: SECURE HARBORS, LLC

FILED
Apr 13, 2008
Secretary of State

Current Principal Place of Business:

910 21ST AVE. W.
PALMETTO, FL 34221

New Principal Place of Business:

5404 BAYSTATE RD
PALMETTO, FL 34221

Current Mailing Address:

P.O. BOX 1417
PALMETTO, FL 342220

New Mailing Address:

FEI Number: 20-2544072 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILCOX, DAVID W
308 13TH ST. W.
BRADENTON, FL 34205 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: MGRM () Delete
Name: JOSEPH, FRANK E II
Address: 910 21ST AVE. W.
City-St-Zip: PALMETTO, FL 34221

Title: MGRM () Delete
Name: KEYES, PAMELA S
Address: 910 21ST AVE. W.
City-St-Zip: PALMETTO, FL 34221

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: JOSEPH, FRANK E II
Address: 5404 BAYSTATE RD
City-St-Zip: PALMETTO, FL 34221

Title: MGRM (X) Change () Addition
Name: KEYES, PAMELA S
Address: 5404 BAYSTATE RD
City-St-Zip: PALMETTO, FL 34221

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: FRANK E. JOSEPH II

MR

04/13/2008

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