

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000069203

Entity Name: BLR SAFETY HARBOR, LLC

FILED
Feb 28, 2007
Secretary of State

Current Principal Place of Business:

100 E. LINTON BLVD
SUITE 503
DELRAY BEACH, FL 33483

New Principal Place of Business:

1035 SOUTH FEDERAL HWY
205
DELRAY BEACH, FL 33483

Current Mailing Address:

RR 5 BOX 5199
EAST STROUDSBURG, PA 18301

New Mailing Address:

HC 1 BOX 2337
TANNERSVILLE, PA 18372

FEI Number: 20-3223277

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERARDI, MICHAEL
100 E. LINTON BLVD
SUITE 503
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

BERARDI, MICHAEL
1035 SOUTH FEDERAL HWY
205
DELRAY BEACH, FL 33483 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:

02/28/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BERARDI, MICHAEL SR
Address: RR 5 BOX 5199
City-St-Zip: EAST STROUDSBURG, PA 18301

Title: MGRM () Delete
Name: LUBECK, JOSEPH
Address: 825 PARKWAY ST SUITE 4
City-St-Zip: JUPITER, FL 33477

Title: MGRM () Delete
Name: REIMAN, KARL
Address: 1035 S FEDERAL HWY # 201
City-St-Zip: DELRAY BEACH, FL 33483

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BERARDI, MICHAEL SR
Address: HC 1 BOX 2337
City-St-Zip: TANNERSVILLE, PA 18372

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: MICHAEL BERARDI

MGRM

02/28/2007

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