

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000069203

Entity Name: BLR SAFETY HARBOR, LLC

FILED
Apr 27, 2010
Secretary of State

Current Principal Place of Business:

1035 SOUTH FEDERAL HWY
205
DELRAY BEACH, FL 33483

New Principal Place of Business:

3860 NE 170TH STREET
203
N MIAMI BEACH, FL 33160

Current Mailing Address:

803 MAIN STREET
STROUDSBURG, PA 18360

New Mailing Address:

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
1035 SOUTH FEDERAL HWY
205
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

BERARDI, MICHAEL
3860 NE 170TH STREET
203
N MIAMI BEACH, FL 33160 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:

04/27/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BERARDI, MICHAEL SR
Address: 803 MAIN STREET
City-St-Zip: STROUDSBURG, PA 18360

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

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

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: MICHAEL BERARDI

MGRM

04/27/2010

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