2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000069203

Entity Name: BLR SAFETY HARBOR, LLC

FILED Feb 21, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3860 NE 170TH STREET 203

N MIAMI BEACH, FL 33160

Current Mailing Address: New Mailing Address:

803 MAIN STREET STROUDSBURG, PA 18360

FEI Number: 20-3223277 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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.

III the State of Florida

SIGNATURE:

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 Statues.

SIGNATURE: MICHAEL BERARDI M 02/21/2011