2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000003920

Entity Name: SAFE HARBOUR PROPERTIES, LLC

FILED Apr 27, 2011 Secretary of State

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

6810 FRONT STREET KEY WEST, FL 33040

Current Mailing Address: New Mailing Address:

6810 FRONT STREET KEY WEST, FL 33040

FEI Number: 20-8681136 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:

WEITZEL, CHARLES L CPA 6810 FRONT STREET KEY WEST, FL 33040 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: CRUMBLEY, WALTER Address: 6810 FRONT STREET City-St-Zip: KEY WEST, FL 33040

Title: MGR

Name: O'CONNELL, JOSEPH Address: 6810 FRONT STREET City-St-Zip: KEY WEST, FL 33040

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: CHUCK WEITZEL CPA 04/27/2011