2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000010266

Entity Name: SAFE HARBOR REALTY OF MARTIN COUNTY, LLC

FILED Feb 04, 2011 Secretary of State

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

819 S. FEDERAL HIGHWAY SUITE 300 STUART, FL 34994

Current Mailing Address: New Mailing Address:

819 S. FEDERAL HIGHWAY SUITE 300 STUART, FL 34994

FEI Number: 20-4215748 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:

POSESS, CHARLES F 4455 MILITARY TRAIL, SUITE 102 JUPITER, FL 33458 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: MGRM

Name: POSESS, CHARLES F

Address: 4455 MILITARY TRAIL, SUITE 102

City-St-Zip: JUPITER, FL 33458

Title: MGRM

Name: SANCHEZ, JULIO

Address: 819 S FEDERAL HWY STE 300

City-St-Zip: STUART, FL 34994

Title: MGRM

Name: BRUE, MICHAEL

Address: 4455 MILITARY TRAIL, SUITE 102

City-St-Zip: JUPITER, FL 33458

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: JULIO SANCHEZ MGRM 02/04/2011