

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000070406

FILED
Jan 06, 2007
Secretary of State

Entity Name: SAFE HARBOR MARINE GROUP, LLC

Current Principal Place of Business:

4103 11TH ST. CT WEST
SUITE 203
PALMETTO, FL 34221 US

New Principal Place of Business:

800 KAY RD
SUITE 1052
BRADENTON, FL 324212 US

Current Mailing Address:

4103 11TH ST. CT WEST
SUITE 203
PALMETTO, FL 34221 US

New Mailing Address:

800 KAY RD
SUITE 1052
BRADENTON, FL 34212 US

FEI Number: 20-5209372

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, DAVE
4103 11TH ST. CT WEST
SUITE 203
PALMETTO, FL 34221 US

Name and Address of New Registered Agent:

MARTIN, DAVID N
800 KAY RD
SUITE 1052
BRADENTON, FL 34212 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: DAVID N. MARTIN

01/06/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MARTIN, DAVE
Address: 4103 11TH ST. CT WEST SUITE 203
City-St-Zip: PALMETTO, FL 34221 US

Title: MGRM () Delete
Name: RAMPE, KURT
Address: 201 AMERICAS CUP BLVD
City-St-Zip: BRADENTON, FL 34208 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MARTIN, DAVE
Address: 800 KAY RD SUITE 1052
City-St-Zip: BRADENTON, FL 34212 US

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: DAVID N. MARTIN

MMBR

01/06/2007

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