2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000081549

Entity Name: SAFE HARBOUR UNDERWRITERS, LLC

FILED Jan 05, 2010 Secretary of State

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

8505 EXECUTIVE CENTER DR W STGE 300 8505 EXECUTIVE CENTER DRIVE WEST ST PETERSBURG, FL 33702

SUITE 300

ST. PETERSBURG, FL 33702

Current Mailing Address: New Mailing Address:

805 EXECUTIVE CENTER DRIVE WEST 805 EXECUTIVE CENTER DR WEST SUITE 300

SUITE 300

ST. PETERSBURG, FL 33702

FEI Number: 20-5770847 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:

MILKEY, KEVIN R 805 EXÉCUTIVE CENTER DR WEST SUITE 300 ST PETERSBURG, FL 33702 US

ST PETERSBURG, FL 33702

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:

MGRM

AUER, JOHN F MGRM Name:

Address: 805 EXECUTIVE CENTER DR W # 300 City-St-Zip: ST PETERSBURG, FL 33702 US

Title:

Name: DOLLAR, BOBBY C P

Address: 805 EXECUTIVE CENTER DR W # 300 City-St-Zip: ST PETERSBURG, FL 33702 US

Title:

MILKEY, KEVIN R S Name:

805 EXECUTIVE CENTER DR W # 300 Address: City-St-Zip: ST PETERSBURG, FL 33702 US

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: KEVIN R. MILKEY 01/05/2010