

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000081549

FILED
Feb 22, 2011
Secretary of State

Entity Name: SAFE HARBOUR UNDERWRITERS, LLC

Current Principal Place of Business:

8505 EXECUTIVE CENTER DRIVE WEST
SUITE 300
ST. PETERSBURG, FL 33702

New Principal Place of Business:

Current Mailing Address:

805 EXECUTIVE CENTER DRIVE WEST
SUITE 300
ST. PETERSBURG, FL 33702

New Mailing Address:

8505 EXECUTIVE CENTER DRIVE WEST
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:

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

Name and Address of New Registered Agent:

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

Title: P
Name: DOLLAR, BOBBY C P
Address: 805 EXECUTIVE CENTER DR W # 300
City-St-Zip: ST PETERSBURG, FL 33702 US

Title: S
Name: MILKEY, KEVIN R S
Address: 805 EXECUTIVE CENTER DR W # 300
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 Statutes.

SIGNATURE: KEVIN R. MILKEY

EVP

02/22/2011

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