

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000025369

FILED
Apr 29, 2008
Secretary of State

Entity Name: SAFE HARBOR DESIGN/BUILD LLC

Current Principal Place of Business:

104 CORAL WAY
KEY LARGO, FL 33037 US

New Principal Place of Business:

59 OCEAN DRIVE
KEY LARGO, FL 33037 US

Current Mailing Address:

2660 STARDUST TR.
VERONA, WI 53593

New Mailing Address:

FEI Number: 74-3217619

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STITGEN, DOUGLAS D
104 CORAL WAY
KEY LARGO, FL 33037 US

Name and Address of New Registered Agent:

STITGEN, DOUGLAS D
59 OCEAN DRIVE
KEY LARGO, FL 33037 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: DOUGLAS D STITGEN

04/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: STITGEN, DOUGLAS D
Address: 2660 STARDUST TR.
City-St-Zip: VERONA, WI 53593 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Change (X) Addition
Name: CLEMENS, WILLIAM
Address: 200 MEADOW OAK TR.
City-St-Zip: WAUNAKEE, WI 53593

I hereby certify that the information supplied with this filing does not qualify 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: DOUGLAS D STITGEN

MGRM

04/29/2008

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