2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000025369

Entity Name: SAFE HARBOR DESIGN/BUILD LLC

FILED Aug 31, 2010 Secretary of State

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

99101 OVERSEAS HIGHWAY 99353 OVERSEAS HIGHWAY

SUITE #3 SUITE #9

KEY LARGO, FL 33037 US KEY LARGO, FL 33037 US

Current Mailing Address: New Mailing Address:

99101 OVERSEAS HIGHWAY 99353 OVERSEAS HIGHWAY

SUITE #3 SUITE #9

KEY LARGO, FL 33037 KEY LARGO, FL 33037 US

FEI Number: 74-3217619 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:

STITGEN, DOUGLAS D
99101 OVERSEAS HIGHWAY
99353 OVERSEAS HIGHWAY
SUITE #3
SUITE #9

KEY LARGO, FL 33037 US 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: 08/31/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: STITGEN, DOUGLAS D Address: 99353 OVERSEAS HIGHWAY City-St-Zip: KEY LARGO, FL 33037 US

Title: MGR

 Name:
 ESTERLE, SANDY E

 Address:
 7256 HARDIN DRIVE

 City-St-Zip:
 RUSSELL POINT, OH 43348

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: DOUGLAS D STITGEN MGRM 08/31/2010