

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000025369

FILED
Feb 23, 2012
Secretary of State

Entity Name: SAFE HARBOR DESIGN/BUILD LLC

Current Principal Place of Business:

99353 OVERSEAS HIGHWAY
SUITE #9
KEY LARGO, FL 33037 US

New Principal Place of Business:

Current Mailing Address:

99353 OVERSEAS HIGHWAY
SUITE #9
KEY LARGO, FL 33037 US

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
99353 OVERSEAS HIGHWAY
SUITE #9
KEY LARGO, FL 33037 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: 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 Statutes.

SIGNATURE: DOUGLAS D STITGEN

MMBR

02/23/2012

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