

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000045724

FILED  
Jun 01, 2009  
Secretary of State

Entity Name: SAFETY HARBOR RESOURCES LLC

## Current Principal Place of Business:

103 HIGHWAY TO BAY BLVD  
SAFETY HARBOR, FL 34695 US

## New Principal Place of Business:

3400 COVE CAY DRIVE  
4F  
CLEARWATER, FL 33760 US

## Current Mailing Address:

103 HIGHWAY TO BAY BLVD  
SAFETY HARBOR, FL 34695 US

## New Mailing Address:

3400 COVE CAY DRIVE  
4F  
CLEARWATER, FL 33760 US

FEI Number: 20-8953555      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

HUMPHREY, CATHY  
103 HIGHWAY TO BAY BLVD  
SAFETY HARBOR, FL 34695 US

## Name and Address of New Registered Agent:

HUMPHREY, CATHY  
3400 COVE CAY DRIVE  
4F  
CLEARWATER, FL 33760 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:

06/01/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: HUMPHREY, CATHY  
Address: 103 HIGHWAY TO BAY BLVD  
City-St-Zip: SAFETY HARBOR, FL 34695 US

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: HUMPHREY, CATHY  
Address: 3400 COVE CAY DRIVE, UNIT 4F  
City-St-Zip: CLEARWATER, FL 33760 US

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: CATHY L. HUMPHREY

MGRM

06/01/2009

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