

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000105224

FILED
Jan 18, 2008
Secretary of State

Entity Name: SAFE HARBOR CONSULTANTS, LLC

Current Principal Place of Business:

2729 SR 580
SUITE C
CLEARWATER, FL 33761

New Principal Place of Business:

Current Mailing Address:

2729 SR 580
SUITE C
CLEARWATER, FL 33761

New Mailing Address:

FEI Number: 26-1246857

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAKER, GARY H
3993 ARLINGTON DRIVE
PALM HARBOR, FL 34685 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 () Delete
Name: KELLEY, JACK V JR.
Address: 102 ROYAL COURT
City-St-Zip: SAFETY HARBOR, FL 34695

Title: MGRM () Delete
Name: BAKER, GARY H
Address: 3993 ARLINGTON DRIVE
City-St-Zip: PALM HARBOR, FL 34685

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KELFAM LLC,
Address: 102 ROYAL COURT
City-St-Zip: SAFETY HARBOR, FL 34695

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

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: GARY BAKER

MGRM

01/18/2008

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