2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000105224

Entity Name: SAFE HARBOR CONSULTANTS, LLC

FILED Jan 28, 2009 Secretary of State

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

2729 SR 580 3993 ARLINGTON DRIVE SUITE C PALM HARBOR, FL 34685

CLEARWATER, FL 33761

Current Mailing Address: New Mailing Address:

2729 SR 580 3993 ARLINGTON DRIVE SUITE C PALM HARBOR, FL 34685

SUITE C PALM HARBOR, FL 34685 CLEARWATER, FL 33761

FEI Number: 26-1246857 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:

BAKER, GARY H 3993 ARLINGTON DRIVE PALM HARBOR, FL 34685 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 KELFAM LLC,
 Name:

 Address:
 102 ROYAL COURT
 Address:

 City-St-Zip:
 SAFETY HARBOR, FL 34695
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 BAKER, GARY H
 Name:

 Address:
 3993 ARLINGTON DRIVE
 Address:

 City-St-Zip:
 PALM HARBOR, FL 34685
 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 H. BAKER MGRM 01/28/2009