2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000057363

Entity Name: SAFE HAVEN INSURANCE, LLC

FILED Apr 26, 2011 Secretary of State

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

287 BOB LITTLE DRIVE WEWAHITCHKA, FL 32465

Current Mailing Address: New Mailing Address:

P.O. BOX 821 PANAMA CITY, FL 324020821

FEI Number: 36-4636750 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:

SEARCY, KENNETH H 287 BOB LITTLE DRIVE WEWAHITCHKA, FL 32465 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:

Title: MGR

 Name:
 SEARCY, KENNETH H

 Address:
 287 BOB LITTLE DRIVE

 City-St-Zip:
 WEWAHITCHKA, FL 32465

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: KENNETH H. SEARCY MGR 04/26/2011