

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000112512

FILED
Apr 16, 2009
Secretary of State

Entity Name: SAFE HARBOR CAPITAL PARTNERS, LLC

Current Principal Place of Business:

2901 RIGSBY LANE
SAFETY HARBOR, FL 34695

New Principal Place of Business:

4213 WEST JETTON AVE
TAMPA, FL 33629

Current Mailing Address:

2901 RIGSBY LANE
SAFETY HARBOR, FL 34695

New Mailing Address:

4213 WEST JETTON AVE
TAMPA, FL 33629

FEI Number: 26-3895246

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DESCHAMPS, PAUL H
2901 RIGSBY LANE
SAFETY HARBOR, FL 34695 US

Name and Address of New Registered Agent:

DESCHAMPS, PAUL H
4213 WEST JETTON AVE
TAMPA, FL 33629 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:

04/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DESCHAMPS, PAUL H
Address: 2901 RIGSBY LANE
City-St-Zip: SAFETY HARBOR, FL 34695

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DESCHAMPS, PAUL H
Address: 4213 WEST JETTON AVE
City-St-Zip: TAMPA, FL 33629

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: PAUL H. DESCHAMPS

MGR

04/16/2009

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