

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000051847

FILED
Apr 26, 2011
Secretary of State

Entity Name: SAFEGUARD FINANCIAL, LLC

Current Principal Place of Business:

405 S DALE MABRY SUITE 205
TAMPA, FL 33606

New Principal Place of Business:

Current Mailing Address:

405 S DALE MABRY SUITE 205
TAMPA, FL 33606

New Mailing Address:

FEI Number: 27-0282318

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARNETT, LESLIE J
601 BAYSHORE BLVD SUITE 700
TAMPA, FL 33606 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: MGR
Name: BARNETT, BEN A
Address: 405 S DALE MABRY SUITE 205
City-St-Zip: TAMPA, FL 33606

Title: MGR
Name: HARPER, THOMAS G
Address: 4633-B ATLANTIC BRIGANTINE BLVD
City-St-Zip: BRIGANTINE, NJ 08203

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 Statutes.

SIGNATURE: BEN A. BARNETT

MGR

04/26/2011

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