

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000087432

FILED
Apr 04, 2011
Secretary of State

Entity Name: SAFETY FIRST FINANCIAL OF FLORIDA LLC

Current Principal Place of Business:

2881 E. OAKLAND PARK BLVD., SUITE 115
FT. LAUDERDALE, FL 33306

New Principal Place of Business:

101 NE 3RD AVENUE
SUITE 1500
FT. LAUDERDALE, FL 33301

Current Mailing Address:

P. O. BOX 24748
LAKELAND, FL 33802

New Mailing Address:

FEI Number: 27-0924117

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PENNACHIO, JOHN J
2881 E. OAKLAND PARK BLVD
SUITE 115
FT. LAUDERDALE, FL 33306 US

Name and Address of New Registered Agent:

PENNACHIO, JOHN J
101 NE 3RD AVENUE
SUITE 1500
FT. LAUDERDALE, FL 33301 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:

04/04/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PENNACHIO, JOHN J
Address: 101 NE 3RD AVENUE SUITE 1500
City-St-Zip: FT LAUDERDALE, FL 33301

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: JOHN J. PENNACHIO

MGRM

04/04/2011

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