2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000114895

Entity Name: SIMON 'S SAFE HAVEN LLC

FILED Jan 04, 2011 Secretary of State

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

3783 BRAEMERE DRIVE 459 SEA HOLLY DRIVE SPRING HILL, FL 34609 BROOKSVILLE, FL 34604 US

Current Mailing Address: New Mailing Address:

3783 BRAEMERE DRIVE SPRING HILL, FL 34609 3783 BRAEMERE DRIVE SPRING HILL, FL 34609 US

FEI Number: 80-0487699 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SIMON, MELSAIDES M 3783 BRAEMERE DRIVE SPRING HILL, FL 34609 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: SIMON, MELSAIDES M Address: 3783 BRAEMERE DRIVE City-St-Zip: SPRING HILL, FL 34609

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: MELSAIDES M SIMON CEO 01/04/2011