

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000114895

FILED
Jan 04, 2012
Secretary of State

Entity Name: SIMON 'S SAFE HAVEN LLC

Current Principal Place of Business:

459 SEA HOLLY DRIVE
BROOKSVILLE, FL 34604 US

New Principal Place of Business:

Current Mailing Address:

3783 BRAEMERE DRIVE
SPRING HILL, FL 34609 US

New Mailing Address:

FEI Number: 80-0487699

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMON, MELSAIDES M
3783 BRAEMERE DRIVE
SPRING HILL, FL 34609 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: 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 Statutes.

SIGNATURE: MELSAIDES M SIMON

CEO/

01/04/2012

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