

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000064889

FILED
Feb 12, 2011
Secretary of State

Entity Name: SAFE HARBOR REALTY LUXURY HOME DIVISION, LLC

Current Principal Place of Business:

2901 PGA BLVD., STE. 100
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

2901 PGA BLVD.,
SUITE 100
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

2901 PGA BLVD., STE. 100
PALM BEACH GARDENS, FL 33410

New Mailing Address:

2901 PGA BLVD
SUITE 100
PALM BEACH GARDENS, FL 33410

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POSESS, CHARLES F
2901 PGA BLVD., STE. 100
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

POSESS, CHARLES F
2901 PGA BLVD.,
SUITE 100
PALM BEACH GARDENS, FL 33410 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:

02/12/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: POESS, CHARLES F
Address: 2901 PGA BLVD., STE. 100
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: MGR
Name: BRUE, MICHAEL J
Address: 2901 PGA BLVD., STE. 100
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: CHARLES F. POESS

MGRM

02/12/2011

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