2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000105229

Entity Name: S. HARBOR INVESTMENTS, LLC

FILED Jul 14, 2011 Secretary of State

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

129 6TH AVENUE NORTH SAFETY HARBOR, FL 34695

Current Mailing Address: New Mailing Address:

US

US

129 6TH AVENUE NORTH SAFETY HARBOR, FL 34695

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

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

WELDON, ROBERT M

101 MAIN STREET, SUITE B

SAFETY HARBOR, FL 34695 US

WELDON, ROBERT M

129 6TH AVENUE NORTH

SAFETY HARBOR, FL 34695 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: 07/14/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 WELDON, ROBERT M

 Address:
 129 6TH AVENUE NORTH

 City-St-Zip:
 SAFETY HARBOR, FL 34695 US

Title: MGRM

 Name:
 WELDON, PAUL A

 Address:
 129 6TH AVENUE NORTH

 City-St-Zip:
 SAFETY HARBOR, FL 34695 US

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: ROBERT M. WELDON MGRM 07/14/2011