2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000123267

Entity Name: SAFE HARBOR HOMES LLC

FILED Feb 03, 2011 Secretary of State

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

5050 HIGHWAY 27 SOUTH SEBRING, FL 33870

Current Mailing Address: New Mailing Address:

5050 HIGHWAY 27 SOUTH SEBRING, FL 33870

FEI Number: 27-4100201 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:

STUART, HARRY G DITTMAN, JAMES M 54 MADRE DE DIOS 124 ACALYPH

PUNTA GORDA, FL 33983 US PUNTA GORDA, FL 33955 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: JAMES MICHAEL DITTMAN 02/03/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: DITTMAN, JAMES M Address: 124 ACALYPHA

City-St-Zip: PUNTA GORDA, FL 33955 US

Title: MGRM

Name: STUART, HARRY G Address: 54 MADRE DE DIOS

City-St-Zip: PUNTA GORDA, FL 33983 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: JAMES MICHAEL DITTMAN MGR 02/03/2011