2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000124078

Entity Name: SAFE HARBOR BOATWORKS LLC

FILED Apr 26, 2011 Secretary of State

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

4333 MARINATOWN LANE SUITE 6

NORTH FORT MYERS, FL 33903 US

Current Mailing Address: New Mailing Address:

4333 MARINATOWN LANE 2204 CHANNEL WAY

SUITE 6 NORTH FORT MYERS, FL 33917 US

NORTH FORT MYERS, FL 33903 US

FEI Number: 45-1991922 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

IVAN, MONTILLA
4333 MARINATOWN LANE
SUITE 6
IVAN, MONTILLA
2204 CHANNEL WAY
NORTH FORT MYERS, FL 33917 US

SUITE 6 NORTH FORT MYERS, FL 33917 NORTH FORT MYERS, FL 33903 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: IVAN MONTILLA 04/26/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MONTILLA, IVAN Address: 2204 CHANNEL WAY

City-St-Zip: NORTH FORT MYERS, FL 33917 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: IVAN MONTILLA PRES 04/26/2011