2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000007076

Entity Name: SAFE HARBOUR HEALTHCARE, LLC

FILED Jan 06, 2011 Secretary of State

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

505 KING STREET, SUIE 300 LA CROSSE, WI 54601

Current Mailing Address: New Mailing Address:

505 KING STREET, SUIE 300 LA CROSSE, WI 54601

FEI Number: 20-5996684 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:

SKEMP, THOMAS W 811 SHRIVER CIRCLE LAKE MARY, FL 32746 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SKEMP, THOMAS W Address: 811 SHRIVER CIRCLE City-St-Zip: LAKE MARY, FL 32746

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: THOMAS W. SKEMP MGRM 01/06/2011