

2015 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M13000002974

Entity Name: SAFE HARBOR POLLUTION INSURANCE, LLC

Current Principal Place of Business:

66 WHITECAP DRIVE
NORTH KINGSTOWN, RI 02852

Current Mailing Address:

66 WHITECAP DRIVE
NORTH KINGSTOWN, RI 02852

FEI Number: 46-1908878

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

INCRP SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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

Authorized Person(s) Detail :

Title MGR
Name FALVEY INSURANCE GROUP
Address 66 WHITECAP DRIVE
City-State-Zip: NORTH KINGSTOWN RI 02852

Title MGR
Name BROWN, RUSSELL
Address 66 WHITECAP DRIVE
City-State-Zip: NORTH KINGSTOWN RI 02852

Title MGR
Name GERONE, ANTHONY
Address 66 WHITECAP DRIVE
City-State-Zip: NORTH KINGSTOWN RI 02852

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOHN MICHAEL FALVEY FALVEY INSURANCE
GROUP

CHAIRMAN

02/11/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date