2016 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M13000002974

Entity Name: SAFE HARBOR POLLUTION INSURANCE, LLC

FILED Apr 27, 2016 **Secretary of State** CC4136913752

Current Principal Place of Business:

66 WHITECAP DRIVE N KINGSTOWN, RI 02852

Current Mailing Address:

66 WHITECAP DRIVE

NORTH KINGSTOWN, RI 02852 US

FEI Number: 46-1908878 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

INCORP 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 **MEMBER** Title

FALVEY INSURANCE GROUP BROWN, RUSSEL Name Name 66 WHITECAP DRIVE Address 66 WHITECAP DRIVE Address

City-State-Zip: N KINGSTOWN RI 02852 City-State-Zip: N KINGSTOWN RI 02852

Title **MEMBER**

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

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: RUSSEL BROWN

Electronic Signature of Signing Authorized Person(s) Detail

MEMBER

MEMBER

04/27/2016

Date