2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 26, 2007
Secretary of State

DOCUMENT# L06000085565

Entity Name: SALTAIRE, LLC

Current Principal Place of Business:

709 EAST SEMINOLE AVE.
MELBOURNE BEACH, FL 32901

New Principal Place of Business:

709 EAST SEMINOLE AVE.
MELBOURNE, FL 32901

Current Mailing Address:

709 EAST SEMINOLE AVE.
MELBOURNE BEACH, FL 32901

New Mailing Address:

709 EAST SEMINOLE AVE.
MELBOURNE, FL 32901

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BISHOP, ROBERT E
709 EAST SEMINOLE AVE.
MELBOURNE BEACH, FL 32901 US

Name and Address of New Registered Agent:

BISHOP, ROBERT E
709 EAST SEMINOLE AVE.
MELBOURNE, FL 32901 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: 02/26/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: P ( ) Change (X) Addition
Name: BISHOP, ROBERT E
Address: 709 EAST SEMINOLE AVE.
City-St-Zip: MELBOURNE, FL 32901

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 Statutes.

SIGNATURE: ROBERT BISHOP P 02/26/2007

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date