

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 27, 2012
Secretary of State

DOCUMENT# L11000018640

Entity Name: SALTWATER HOMES REAL ESTATE COMPANY, LLC

Current Principal Place of Business:

15 HARGROVE LANE
UNIT F, BLDG 4
PALM COAST, FL 32164 US

New Principal Place of Business:

Current Mailing Address:

138 PALM COAST PKWY NE
SUITE 328
PALM COAST, FL 32137 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

BOOHER, JAMES R
138 PALM COAST PKWY NE
SUITE 328
PALM COAST, FL 32137 US

Name and Address of New Registered Agent:

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: MGR
Name: BOOHER, JAMES R
Address: 400 CANOPY WALK LANE UNIT 424
City-St-Zip: PALM COAST, FL 32137 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 Statutes.

SIGNATURE: JAMES ROBERT BOOHER MGR 02/27/2012

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