

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000085778

FILED
Apr 25, 2012
Secretary of State

Entity Name: SALTY VENTURES OF CORAL SPRINGS, LLC

Current Principal Place of Business:

10882 NW 70TH COURT
PARKLAND, FL 33076 US

New Principal Place of Business:

Current Mailing Address:

10882 NW 70TH COURT
PARKLAND, FL 33076 US

New Mailing Address:

FEI Number: 45-2884160

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TK REGISTERED AGENT, INC.
101 E. KENNEDY BOULEVARD, SUITE 2700
TAMPA, FL 33602 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: SALTY VENTURES HOLDINGS, LLC
Address: 10882 NW 70TH COURT
City-St-Zip: PARKLAND, FL 33076 US

Title: P
Name: LEAHY, WILLIAM G
Address: 10882 NW 70TH COURT
City-St-Zip: PARKLAND, FL 33076 US

Title: VP
Name: NOVELLO, BENJAMIN
Address: 10882 NW 70TH COURT
City-St-Zip: PARKLAND, FL 33076

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: WILLIAM G. LEAHY

P

04/25/2012

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