

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000144048

FILED
Apr 04, 2012
Secretary of State

Entity Name: SALTWATER INN MANAGEMENT, LLC

Current Principal Place of Business:

2315 BEACH BOULEVARD
JACKSONVILLE BEACH, FL 32250 US

New Principal Place of Business:

Current Mailing Address:

2315 BEACH BOULEVARD
JACKSONVILLE BEACH, FL 32250 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

HOULD, STEPHEN A
920 THIRD STREET
SUITE D
NEPTUNE BEACH, FL 32266 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: MGRM
Name: ROSE & KEN, INC.
Address: 2315 BEACH BOULEVARD
City-St-Zip: JACKSONVILLE BEACH, FL 32250 US

Title: MGRM
Name: PLUMB, JONATHAN
Address: P.O. BOX 51324
City-St-Zip: JACKSONVILLE BEACH, FL 32250 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: STEPHEN A. HOULD

RA

04/04/2012

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