

2014 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M13000006285

Entity Name: SALT BOX HOLDINGS, LLC

Current Principal Place of Business:

15 RICHARD ARRINGTON JR BLVD N
4TH FL
BIRMINGHAM, AL 35203

Current Mailing Address:

15 RICHARD ARRINGTON JR BLVD N
4TH FL
BIRMINGHAM, AL 35203 US

FEI Number: NOT APPLICABLE

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 MANAGER
Name WHITE, GOODLOE
Address 15 RICHARD ARRINGTON JR BLVD N,
 4TH FL
City-State-Zip: BIRMINGHAM AL 35203

Title MEMBER
Name WHITE, ANDREA
Address 15 RICHARD ARRINGTON JR BLVD N,
 4TH FL
City-State-Zip: BIRMINGHAM AL 35203

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: GOODLOE WHITE

MANAGER

04/29/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date