

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000019098

Entity Name: SALT SPRINGS LODGE, LLC

FILED
Jan 12, 2009
Secretary of State

Current Principal Place of Business:

25011 NE HWY 314
SALT SPRINGS, FL 32134 US

New Principal Place of Business:

13388 N. HWY 19
SALT SPRINGS, FL 32134 US

Current Mailing Address:

13388 NORTH HWY 19
SALT SPRINGS, FL 32134 US

New Mailing Address:

FEI Number: 59-3757679 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBSON, SCRIBNER & STEWART, P.A.
307 N.E. 36TH AVE.
SUITE #1
OCALA, FL 34470 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 () Delete
Name: KETCHIE, PAT K
Address: 13388 NORTH HWY 19
City-St-Zip: SALT SPRINGS, FL 32134 US

Title: P () Delete
Name: RAY, JAMES D
Address: 13388 N. HWY 19
City-St-Zip: SALT SPRINGS, FL 32134

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: PAT K. KETCHIE

MGRM

01/12/2009

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