2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000019098

Entity Name: SALT SPRINGS LODGE, LLC

FILED Apr 28, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

13388 N. HWY 19

SALT SPRINGS, FL 32134 US

Current Mailing Address: New Mailing Address:

13388 NORTH HWY 19

SALT SPRINGS, FL 32134 US

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROBSON, SCRIBNER & STEWART, P.A. 307 N.E. 36TH AVE. SUITE #1 OCALA, FL 34470 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 KETCHIE, PAT K

 Address:
 13388 NORTH HWY 19

 City-St-Zip:
 SALT SPRINGS, FL 32134 US

Title: F

Name: RAY, JAMES D Address: 13388 N. HWY 19

City-St-Zip: SALT SPRINGS, FL 32134

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 Statues.

SIGNATURE: PAT K. KETCHIE MGRM 04/28/2010