

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000012734

FILED
Apr 30, 2008
Secretary of State

Entity Name: SALT WATER PROPERTIES, LLC

Current Principal Place of Business:

1520 MOYLAN ROAD
PANAMA CITY BEACH, FL 32407

New Principal Place of Business:

Current Mailing Address:

1520 MOYLAN ROAD
PANAMA CITY BEACH, FL 32407

New Mailing Address:

FEI Number: 55-0794918

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNIGHT, ROBERT SHAWN
6229 PINETREE AV.
PANAMA CITY BEACH, FL 32408 US

Name and Address of New Registered Agent:

KNIGHT, ROBERT S KNIGHT
6229 PINETREE AV.
PANAMA CITY BEACH, FL 32408 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: ROBERT S. KNIGHT

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KNIGHT, ROBERT S
Address: P.O. BOX 19146
City-St-Zip: PANAMA CITY BEACH, FL 32417

Title: MGRM () Delete
Name: REECE, JAMES W
Address: 6227 PINETREE AV
City-St-Zip: PANAMA CITY BEACH, FL 32408

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KNIGHT, ROBERT S
Address: 6229 PINETREE AVE.
City-St-Zip: PANAMA CITY BEACH, FL 32408

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: ROBERT S. KNIGHT

MGR

04/30/2008

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