

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000012734

FILED
Apr 29, 2009
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 S KNIGHT
6229 PINETREE AV.
PANAMA CITY BEACH, FL 32408 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: KNIGHT, ROBERT S
Address: 6229 PINETREE AVE.
City-St-Zip: PANAMA CITY BEACH, FL 32408

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

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: ROBERT S KNIGHT

P

04/29/2009

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