

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000020898

FILED
Apr 22, 2011
Secretary of State

Entity Name: THE SALTHOUSE GROUP, LLC

Current Principal Place of Business:

425 NORTH BUMBY AVENUE
ORLANDO, FL 32803

New Principal Place of Business:

Current Mailing Address:

PO BOX 189
OZONA, FL 34660

New Mailing Address:

32704 US HWY 19 NORTH
PALM HARBOR, FL 34684

FEI Number: 06-1643854

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOCH, ROBERT S
32704 US HWY 19 NORTH
PALM HARBOR, FL 34684 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
Name: KOCH, ROBERT S
Address: 377 GRAND BAY DRIVE
City-St-Zip: PALM HARBOR, FL 34683

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 Statutes.

SIGNATURE: ROBERT KOCH

MGRM

04/22/2011

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