2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 21, 2010
Secretary of State

DOCUMENT# L04000054391

Entity Name: SALTWATER REALTY, LLC

Current Principal Place of Business:

773 NE 73RD ST.
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

773 NE 73RD ST.
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 20-1394786 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HAUGLAND, SCOTT
773 NE 73RD ST.
BOCA RATON, FL 33487 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: HAUGLAND, SCOTT
Address: 773 NE 73RD ST.
City-St-Zip: BOCA RATON, FL 33487

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: SCOTT HAUGLAND MGRM 01/21/2010

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