

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000054576

FILED
May 09, 2008
Secretary of State

Entity Name: SALTWATER PROFESSIONAL CONSULTING LLC

Current Principal Place of Business:

5421 NE 22 TERRACE
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

5421 NE 22 TERRACE
FORT LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 30-0263459 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

BERNARD DIGIULIAN, ANTHONY
5421 NE 22 TERRACE
FORT LAUDERDALE, FL 33308 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: MGR () Delete
Name: BERNARD DIGIULIAN, ANTHONY
Address: 5421 NE 22 TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33308

ADDITIONS/CHANGES:

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: ANTHONY BERNARD DIGIULIAN

MNGR

05/09/2008

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