2006 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

SIGNATURE:

Apr 24, 2006 8:00 am Secretary of State **DOCUMENT # L05000006165** SALT WATER INVESTMENT GROUP, LLC 04-07-2006 90214 025 ****50.00 Principal Place of Business Mailing Address 14581 WALSINGHAM ROAD 145B1 WALSINGHAM ROAD LARGO, FL 33774 LARGO, FL 33774 30005849 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03292006 CR2E083 (11/05) Chg-LLC City & State City & State 4. FEI Number Applied For 37-1502 951 Not Applicable Zio Country Zio Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ARSENAULT, KENNETH G JR Street Address (P.O. Box Number is Not Acceptable) 10225 ULMERTON ROAD, STE. 2 LARGO, FL 33771 City Zip Code 8. 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. I am familiar with, and accept SIGNATURE Signature, typed or printed name of regulared agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2006 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. ADDITIONS/CHANGES 10. TITLE MGRM TITLE ☐ Change The late ☐ Addition TALARICO, LOUIS NAME HALF 14581 WALSINGHAM ROAD STREET ADDRESS STREET ADDRESS City-St-7P LARGO, FL 33774 CITY-ST-ZIP TITLE MGRM Delete nn e ☐ Change ☐ Addition GERGES, BAHAA MALIS NAME STREET ADDRESS 14581 WALSINGHAM ROAD STREET ADDRESS CITY-ST-ZP LARGO, FL 33774 City-S1-ZP TITLE MLE □ Detete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-212 CITY-SI-ZIP TITLE Ocide MDE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Channe ■ Addition NAME NAME STREET ADDRESS STREET ANORPSS CITY-ST-ZIP CITY-ST-ZP TITLE Ociete RT F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-51-2P 11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Rorida Statutes, I further certify that the information indicated on this report is true and accurate and that my signature shall have the same logal effect as if made under eath; that I am a managing member or manager of the limited liability company or the receiversor trustee empowered to execute this report as required by Chapter 608, Florida Statutes. au (Dea

ALDIRE AND TYPED OR PRINTED HAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Cum

Daytime Phone #

FILED