2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000031872

Entity Name: SALMON & SALMON HOLDINGS, LLC

FILED Jan 06, 2010 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

1174 OAK CREEK COURT WINTER SPRINGS, FL 32708

Current Mailing Address: New Mailing Address:

1174 OAK CRK CT WINTER SPRINGS, FL 32708

FEI Number: 20-2600714 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SALMON, MARTHA 1174 OAK CREEK CT.

WINTER SPRINGS, FL 32708 US

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:

MGR

SALMON, MARTHA Name: Address: 1174 OAK CREEK CT. City-St-Zip: WINTER SPRINGS, FL 32708

Title: MGR

Name: SALMON, JOSE Address: 1174 OAK CREEK CT City-St-Zip: WINTER SPRINGS, FL 32708

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.

01/06/2010 SIGNATURE: MARTHA SALMON **MGR**