2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000058660

Entity Name: SALTY DOG GALLERY, LLC

FILED Feb 16, 2011 Secretary of State

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

4949 N. A1A UNIT 42

FORT PIERCE, FL 34949

Current Mailing Address: New Mailing Address:

4949 N. A1A UNIT 42

FORT PIERCE, FL 34949

FEI Number: 71-0984347 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

JOAN CRAWFORD STEEL 4949 N. A1A UNIT 42 FORT PIERCE, FL 34949 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:

Title: MGR

 Name:
 STEEL, JOAN C

 Address:
 4949 N. A1A, UNIT 42

 City-St-Zip:
 FORT PIERCE, FL 34949

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: JOAN CRAWFORD STEEL, MANAGER MNG 02/16/2011