2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000071672

Entity Name: SALTWATER DEVELOPMENT, LLC

FILED Apr 05, 2011 Secretary of State

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

805 HARRISON AVE PANAMA CITY, FL 32401

Current Mailing Address: New Mailing Address:

1301 MASSACHUSETTS AVE 805 HARRISON AVE LYNN HAVEN, FL 32444 PANAMA CITY, FL 32401

FEI Number: 20-4532598 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:

SALE, RALEIGH P

1301 MASSACHUSETTS AVE
LYNN HAVEN, FL 32444 US

WELCH, KRISTIE B

805 HARRISON AVE
PANAMA CITY, FL 32401 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: KRISTIE WELCH 04/05/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SALE, RALEIGH P MGRM
Address: 1301 MASSACHUSETTS AVE.
City-St-Zip: LYNN HAVEN, FL 32444

Title: MGRM

Name: MCKENZIE, NEIL MGRM Address: 1501 NEW JERSEY AVE. City-St-Zip: LYNN HAVEN, FL 32444

Title: MGRM

Name: MCRAE, PATRICK MGRM Address: 1105 NEW JERSEY AVE. City-St-Zip: LYNN HAVEN, FL 32444

Title: MGRM

Name: WELCH, JASON MGRM Address: 357 MERCEDES AVE. City-St-Zip: PANAMA CITY, FL 32401

Title: MGRM

Name: DOOLITTLE, MORGAN MGRM

Address: 334 MERCEDES AVE City-St-Zip: PANAMA CITY, FL 32401

Title: MGRN

Name: NOLTE, ERIK MGRM
Address: 1705 MINNESOTA AVE.
City-St-Zip: LYNN HAVEN, FL 32444

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: JASON WELCH MGRM 04/05/2011

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