

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000094936

Entity Name: SALTWATER LLC

FILED
Apr 23, 2008
Secretary of State

Current Principal Place of Business:

113 PATINA BLVD
PANAMA CITY, FL 32413 US

New Principal Place of Business:

Current Mailing Address:

4205 BERKFORD CIRCLE
ATLANTA, GA 30319 US

New Mailing Address:

FEI Number: 55-2513869

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCorp SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: MGRM () Delete
Name: O'NEAL, HUGH L
Address: 2717 SHETLAND DR.
City-St-Zip: DECATUR, GA 30033 US

Title: MGRM () Delete
Name: O'NEAL, GLORIA M
Address: 2717 SHETLAND DR.
City-St-Zip: DECATUR, GA 30033 US

Title: MGRM () Delete
Name: O'NEAL, WILLIAM B
Address: 4205 BERKFORD CIR
City-St-Zip: ATLANTA, GA 30319 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WILLIAM B. O'NEAL

MGRM

04/23/2008

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