# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED**
**Apr 15, 2009**
**Secretary of State**

DOCUMENT# L05000094936

**Entity Name:** SALTWATER LLC

**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:**

O'NEAL, WILLIAM B
113 PATINA BLVD
PANAMA CITY, FL 32413 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: WILLIAM B O'NEAL 04/15/2009
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: BRIAN O'NEAL PRES 04/15/2009
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date