

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000094979

FILED
Feb 16, 2011
Secretary of State

Entity Name: SALT AND LIGHT INDUSTRIES LLC

Current Principal Place of Business:

247 LAKERIDGE COURT
WINTER SPRINGS, FL 32708

New Principal Place of Business:

Current Mailing Address:

247 LAKERIDGE COURT
WINTER SPRINGS, FL 32708

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSBORNE, MARTHA
247 LAKERIDGE COURT
WINTER SPRINGS, FL 32708 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
Name: OSBORNE, MARTHA/JAMES
Address: 247 LAKERIDGE COURT
City-St-Zip: WINTER SPRINGS, FL 32708 US

Title: MGRM
Name: CHAPMAN, JILL/MITCHELL
Address: 971 WILD PINE ROAD
City-St-Zip: MIMS, FL 32754 US

Title: MGRM
Name: SANTUCCI, KERRI/DANIEL
Address: 1788 GRAND RUE DR.
City-St-Zip: CASSELSBEEY, FL 32707 US

Title: MGRM
Name: OSBORNE, TAMARA
Address: 1016 BLUE JACK OAK
City-St-Zip: OVIEDO, FL 32765 US

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 Statutes.

SIGNATURE: MARTHA OSBORNE

MGRM

02/16/2011

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