

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000009724

Entity Name: LIGHT AND SALT, LLC

FILED
Sep 14, 2008
Secretary of State

Current Principal Place of Business:

14493 LAKE JESSUP DR
JACKSONVILLE, FL 32258

New Principal Place of Business:

2651 GLEN MAWR RD
JACKSONVILLE, FL 32207

Current Mailing Address:

14493 LAKE JESSUP DR
JACKSONVILLE, FL 32258

New Mailing Address:

2651 GLEN MAWR RD
JACKSONVILLE, FL 32207

FEI Number: 20-4272386 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

GLEMANN, RICHARD
6817 SOUTHPOINT PARKWAY
SUITE 2103
JACKSONVILLE, FL 32216 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: LEE, HYUN H
Address: 14493 LAKE JESSUP DR
City-St-Zip: JACKSONVILLE, FL 32258

Title: MGRM (X) Delete
Name: LEE, JOY H
Address: 14493 LAKE JESSUP DR
City-St-Zip: JACKSONVILLE, FL 32258

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LEE, JOY H
Address: 2651 GLEN MAWR
City-St-Zip: JACKSONVILLE, FL 32207

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: JOY H. LEE

MGRM

09/14/2008

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