2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000009724

Entity Name: LIGHT AND SALT, LLC

FILED Apr 27, 2010 Secretary of State

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

2651 GLEN MAWR RD 1614 CAMDEN AVE

JACKSONVILLE, FL 32207 JACKSONVILLE, FL 32207

Current Mailing Address: New Mailing Address:

2651 GLEN MAWR RD 1614 CAMDEN AVE

JACKSONVILLE, FL 32207 JACKSONVILLE, FL 32207

FEI Number: 20-4272386 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:

GLEMANN, RICHARD
6817 SOUTHPOINT PARKWAY
LEE, JOY
1614 CAMDEN AVE

SUITE 2103 JACKSONVILLE, FL 32216 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: JOY LEE 04/27/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

 Title:
 MGRM

 Name:
 LEE, JOY H

 Address:
 1614 CAMDEN AVE

 City-St-Zip:
 JACKSONVILLE, FL 32207

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: JOY LEE MGRM 04/27/2010