

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000016113

FILED
Mar 19, 2009
Secretary of State

Entity Name: SALTSHAKER, LLC

Current Principal Place of Business:

1234 AIRPORT ROAD, SUITE 100
DESTIN, FL 32541

New Principal Place of Business:

1234 AIRPORT ROAD, SUITE 102
DESTIN, FL 32541

Current Mailing Address:

P.O. BOX 1313
DESTIN, FL 32540

New Mailing Address:

FEI Number: 20-4109139

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BLACK, ROBERT E SR
1234 AIRPORT ROAD, SUITE 100
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

BLACK, ROBERT E SR
1234 AIRPORT ROAD, SUITE 102
DESTIN, FL 32541 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:

03/19/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BLACK, ROBERT E SR
Address: 106 INDIAN BAYOU DR
City-St-Zip: DESTIN, FL 32541

Title: MGR () Delete
Name: BLACK, DAVID M
Address: 1164 BOWERIE CHASE
City-St-Zip: POWDERSPRINGS, GA 30127

Title: MGR () Delete
Name: BLACK, ROBERT E JR
Address: 13432 HWY 20 W
City-St-Zip: FREEPORT, FL 32439

Title: MGR () Delete
Name: DOBBS, HENRY T IV
Address: 212 MORNING MIST WAY
City-St-Zip: WOODSTOCK, GA 30189

Title: MGR () Delete
Name: DOBBS, SUSAN C
Address: 45 NORTH BLUE HERON DR
City-St-Zip: SANTA ROSA BEACH, FL 32459

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:

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: ROBERT E BLACK SR

MGRM

03/19/2009

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