2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

Electronic Signature of Registered Agent

DOCUMENT# L06000089775

Current Principal Place of Business:

Entity Name: SALT WATER WORLD LLC

FILED Apr 28, 2009 Secretary of State

3400 N. U.S. 1, UNIT 5 2550 N. U.S. 1, UNIT 5 BUNNELL, FL 32110 BUNNELL, FL 32110 **Current Mailing Address: New Mailing Address:** 3400 N. U.S. 1, UNIT 5 BUNNELL, FL 32110 2550 N. U.S. 1, UNIT 5 BUNNELL, FL 32110 FEI Number: 20-5543271 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: RATLIFF, MAYNARD J JR. 43 FORTUNE LANE PALM COAST, FL 32137 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:

MANAGING MEMBERS/MANAGERS:

itle: MGRM () Delete

Name: RATLIFF, MAYNARD J JR.
Address: 43 FORTUNE LANE
City-St-Zip: PALM COAST, FL 32137

 Title:
 MGRM () Delete

 Name:
 RATLIFF, DOLORES

 Address:
 43 FORTUNE LANE

 City-St-Zip:
 PALM COAST, FL 32137

ADDITIONS/CHANGES:

Title: () Change () Addition

Date

() Change () Addition

New Principal Place of Business:

Title: Name: Address:

City-St-Zip:

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: MAYNARD J RATLIFF JR MGR 04/28/2009