2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000104323

Entity Name: SALTY SHORELINE PROPERTIES, LLC

FILED Jun 15, 2009 Secretary of State

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

4445 S. ATLANTIC AVE., #206 PONCE INLET, FL 32127

Current Mailing Address: New Mailing Address:

4445 S. ATLANTIC AVE., #206 1279 SLASHAM RD PONCE INLET, FL 32127 ASHVILLE, AL 35953

FEI Number: 20-8026069 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: Name and Address of New Registered Agent:

O'MALLEY, MARLYS W MS 4445 S. ATLANTIC AVE., #206 PONCE INLET, FL 32127 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MS () Delete Title: () Change () Addition

 Name:
 O'MALLEY, MARLYS W MS
 Name:

 Address:
 1279 SLASHAM ROAD
 Address:

 City-St-Zip:
 ASHVILLE, AL 35121 US
 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: MARLYS OMALLEY MGR 06/15/2009