2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000010963

Entity Name: SALTWATER SISTERS, LLC

FILED Apr 30, 2010 Secretary of State

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

74 KANTAGREE TRAIL OSTEEN, FL 32764

Current Mailing Address: New Mailing Address:

74 KANTAGREE TRAIL OSTEEN, FL 32764

FEI Number: 20-8567781 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:

SHOLAR, PATTI S 74 KANTAGREE TRAIL OSTEEN, FL 32764 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:

Title: PRES

Name: SCHOFIELD, STACEY
Address: 2709 CATTAIL CT.
City-St-Zip: LONGWOOD, FL 32779

Title: VP

Name: SHOLAR, PATTI S Address: 74 KANTAGREE TR City-St-Zip: OSTEEN, FL 32764

Title: SEC

Name: SCHOFIELD, DAVID E Address: 4240 S PENINSULA DR City-St-Zip: PORT ORANGE, FL 32127

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: PATTI SHOLAR VP 04/30/2010