2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000014701

Entity Name: SALTCO LLC

FILED Jan 09, 2011 Secretary of State

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

1062 DERIAN PLACE NOKOMIS, FL 34275 US

Current Mailing Address: New Mailing Address:

1062 DERIAN PLACE NOKOMIS, FL 34275 US

FEI Number: 20-8796285 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:

SALT, JOHN P 1062 DERIAN PLACE NOKOMIS, FL 34275 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:
 MGRM

 Name:
 SALT, JOHN P

 Address:
 1062 DERIAN PLACE

 City-St-Zip:
 NOKOMIS, FL 34275 US

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: JOHN P. SALT MGRM 01/09/2011