2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000014701

Entity Name: SALTCO LLC

FILED Jan 05, 2012 Secretary of State

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

1062 DERIAN PLACE 2650 BAHIA VISTA STREET NOKOMIS, FL 34275 US

SUITE 302

SARASOTA, FL 34239

Current Mailing Address: New Mailing Address:

1062 DERIAN PLACE 2650 BAHIA VISTA STREET NOKOMIS, FL 34275 US

SUITE 302 SARASOTA, FL 34239 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:

MGRM SALT, JOHN P Name: 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.

01/05/2012 SIGNATURE: JOHN P. SALT **MGRM**