

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000018019

Entity Name: SALTY APPROACH, LLC

FILED  
Jan 14, 2008  
Secretary of State

## Current Principal Place of Business:

1715 MONROE STREET  
FT MYERS, FL 33901

## New Principal Place of Business:

1 KINGFISHER DR  
NORTH CAPTIVA, FL 33921

## Current Mailing Address:

PO BOX 280  
FT MYERS, FL 33902

## New Mailing Address:

PO BOX 3031  
PINELAND, FL 33945

FEI Number: 59-2421177

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WHITESMAN, GUY E  
1715 MONROE STREET  
FT MYERS, FL 33901 US

## Name and Address of New Registered Agent:

KELLEY, HART  
211 KINGFISHER DR  
NORHT CAPTIVA, FL 33921 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: HART KELLEY

01/14/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: MCDONALD, EDWARD L II  
Address: 1715 MONROE STREET  
City-St-Zip: FT MYERS, FL 33901

Title: MGR ( ) Delete  
Name: KELLY, HART  
Address: 1715 MONROE STREET  
City-St-Zip: FT MYERS, FL 33901

Title: MGR ( ) Delete  
Name: MIKLAVCIC, JOSEPH W  
Address: 1715 MONROE STREET  
City-St-Zip: FT MYERS, FL 33901

Title: MGR ( ) Delete  
Name: SCHMIDT, PEGGY  
Address: 1715 MONROE STREET  
City-St-Zip: FT MYERS, FL 33901

Title: MGR ( ) Delete  
Name: REED, RUSSELL  
Address: 1715 MONROE STREET  
City-St-Zip: FT MYERS, FL 33901

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: KELLEY, HART  
Address: PO BOX 474  
City-St-Zip: PINELAND, FL 33945

Title: MGR (X) Change ( ) Addition  
Name: MCDONALD, EDWARD  
Address: PO BOX 474  
City-St-Zip: PINELAND, FL 33945

Title: MGR (X) Change ( ) Addition  
Name: MIKLAVCIC, JOSEPH W  
Address: PO BOX 3031  
City-St-Zip: PINELAND, FL 33945

Title: MGR (X) Change ( ) Addition  
Name: SCHMIDT, PEGGY  
Address: PO BOX 3031  
City-St-Zip: PINELAND, FL 33945

Title: MGR (X) Change ( ) Addition  
Name: REED, RUSSELL  
Address: PO BOX 3031  
City-St-Zip: PINELAND, FL 33945

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: HART KELLEY

MGR

01/14/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date