2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000018019

Entity Name: SALTY APPROACH, LLC

FILED Jan 12, 2011 Secretary of State

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

1 KINGFISHER DR NORTH CAPTIVA, FL 33921

Current Mailing Address: 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: Name and Address of New Registered Agent:

KELLEY, HART 211 KINGFISHER DR

NORTH 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: KELLEY, HART
Address: PO BOX 474
City-St-Zip: PINELAND, FL 33945

Title: MGR

Name: MCDONALD, EDWARD Address: PO BOX 3031 City-St-Zip: PINELAND, FL 33945

Title: MGR

Name: MIKLAVCIC, JOSEPH W

Address: PO BOX 3031 City-St-Zip: PINELAND, FL 33945

Title: MGR

Name: TORRES, RAYMOND Address: PO BOX 3031 City-St-Zip: PINELAND, FL 33945

Title: MGR

 Name:
 REED, RUSSELL

 Address:
 PO BOX 3031

 City-St-Zip:
 PINELAND, FL 33945

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: G. HART KELLEY MGR 01/12/2011