2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000110877

Entity Name: SALTER, HEALY, LLC

Current Principal Place of Business:

FILED Apr 07, 2008 Secretary of State

2601 1ST AVENUE SOUTH SAINT PETERSBURG, FL 33712 **Current Mailing Address: New Mailing Address:** P.O. BOX 10807 SAINT PETERSBURG, FL 33733 FEI Number: 26-1337937 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: SALTER, BRAD 2601 1ST AVENUE SOUTH US SAINT PETERSBURG, FL 33712

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

New Principal Place of Business:

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MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition Name: SALTER, BRAD Name:

Address: 119 20TH AVENUE NORTH Address: City-St-Zip: SAINT PETERSBURG, FL 33704 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 HEALY, ROB
 Name:

 Address:
 7220 131ST STREET
 Address:

 City-St-Zip:
 SEMINOLE, FL 33776
 City-St-Zip:

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: ROB HEALY MGRM 04/07/2008