2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000007386

Entity Name: SALISBURY INVESTMENT MANAGEMENT LLC

FILED Jan 29, 2010 Secretary of State

Date

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

1285 GULF SHORE BLVD NORTH, UNIT 6B NAPLES, FL 34102

Current Mailing Address: New Mailing Address:

C/O 300 EAST LOMBARD STREET SUITE 620 BALTIMORE, MD 21202

FEI Number: 26-1818625 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

CAPES, DANIEL K ESQ. DUNWOODY WHITE & LANDON, P.A. 4001 TAMIAMI TRAIL NORTH, STE. 200 NAPLES, FL 34103 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: SALISBURY, CHARLES H JR.

Address: 1285 GULF SHORE BLVD. NORTH, UNIT 6B

City-St-Zip: NAPLES, FL 34102

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: CHARLES H. SALISBURY MGR 01/29/2010