

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000116145

FILED
Apr 16, 2010
Secretary of State

Entity Name: THE OLD SALTMILL FARM, LLC

Current Principal Place of Business:

111 DREW COURT
NICEVILLE, FL 32578

New Principal Place of Business:

Current Mailing Address:

111 DREW COURT
NICEVILLE, FL 32578

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KARNIEWICZ, JUDY ESQ.
1406 W. FLETCHER AVENUE
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

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: MGRM
Name: FORTUNE, JENNIFER L
Address: 111 DREW COURT
City-St-Zip: NICEVILLE, FL 32578

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 Statutes.

SIGNATURE: JENNIFER FORTUNE

PRES

04/16/2010

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