2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000040687

Entity Name: SALTWATER CAPITAL, LLC

FILED Mar 03, 2010 Secretary of State

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

8500 BRITTANIA 9001 DANIELS PARKWAY FT. MYERS, FL 33912 STE 203

FT. MYERS, FL 33912

Current Mailing Address: New Mailing Address:

8500 BRITTANIA 9001 DANIELS PARKWAY FT. MYERS, FL 33912 STE 203 FT. MYERS, FL 33912

FEI Number: 27-0357360 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:

SHAFFNER, RICHARD H
8500 BRITTANIA
FT. MYERS, FL 33912
US
SHAFFNER, RICHARD H
14442 DEVINGTON WAY
FT. MYERS, FL 33912
US
FT. MYERS, FL 33912
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: 03/03/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SHAFFNER, RICHARD H Address: 14442 DEVINGTON WAY City-St-Zip: FT MYERS, FL 33912

Title: MGR

 Name:
 KERRIGAN, TODD K

 Address:
 19615 MARINUS #2102

 City-St-Zip:
 FT. MYERS, FL 33913

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: RICHARD H. SHAFFNER MGRM 03/03/2010