

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000040687

FILED
Mar 18, 2011
Secretary of State

Entity Name: SALTWATER CAPITAL, LLC

Current Principal Place of Business:

9001 DANIELS PARKWAY
STE 203
FT. MYERS, FL 33912

New Principal Place of Business:

Current Mailing Address:

9001 DANIELS PARKWAY
STE 203
FT. MYERS, FL 33912

New Mailing Address:

FEI Number: 27-0357360

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Title: MGR
Name: KERRIGAN, TODD K
Address: 10551 MARINO POINTE DR APT # 1902
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 Statutes.

SIGNATURE: RICHARD H. SHAFFNER

MGRM

03/18/2011

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