

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000068849

FILED
Jul 11, 2010
Secretary of State

Entity Name: LITTLE SALTIES LLC

Current Principal Place of Business:

4930 SHORELINE CIRCLE
SANFORD, FL 32771 US

New Principal Place of Business:

7535 NW 44TH PLACE
GAINESVILLE, FL 32606 US

Current Mailing Address:

4930 SHORELINE CIRCLE
SANFORD, FL 32771 US

New Mailing Address:

7535 NW 44TH PLACE
GAINESVILLE, FL 32606 US

FEI Number: 27-0892420

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLARD, ZACHARY B
4930 SHORELINE CIRCLE
SANFORD, FL 32771 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: WILLARD, ZACHARY B
Address: 7535 NW 44TH PLACE
City-St-Zip: GAINESVILLE, FL 32606 US

Title: MGRM
Name: WILLARD, HEATHER J
Address: 7535 NW 44TH PLACE
City-St-Zip: GAINESVILLE, FL 32606 US

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: ZACHARY WILLARD

MGRM

07/11/2010

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