2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000068849

US

Entity Name: LITTLE SALTIES LLC

FILED Apr 28, 2011 Secretary of State

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

7535 NW 44TH PLACE GAINESVILLE, FL 32606

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

WILLARD, ZACHARY B
4930 SHORELINE CIRCLE
SANFORD, FL 32771 US

WILLARD, ZACHARY B
7535 NW 44TH PLACE
GAINESVILLE, FL 32606 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: 04/28/2011

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 Statues.

SIGNATURE: ZACHARY WILLARD MGRM 04/28/2011