

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000087489

FILED
Jan 06, 2010
Secretary of State

Entity Name: SALT POND ENTERPRISES, LLC

Current Principal Place of Business:

9709 NISSWA PLACE
ORLANDO, FL 32836

New Principal Place of Business:

Current Mailing Address:

9709 NISSWA PLACE
ORLANDO, FL 32836

New Mailing Address:

FEI Number: 45-0503558

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STANLEY, NORMA
215 NORTH EOLA DRIVE
ORLANDO, FL 32801 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: MR
Name: KLUMPH, JOHN P
Address: 9709 NISSWA PLACE
City-St-Zip: ORLANDO, FL 32836 US

Title: MR
Name: O'LEARY, THOMAS J
Address: 9709 NISSWA PLACE
City-St-Zip: ORLANDO, FL 32836 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: JOHN P KLUMPH

MGRM

01/06/2010

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