

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000107041

FILED
Jul 29, 2010
Secretary of State

Entity Name: SALTWATER HARDWARE, LLC

Current Principal Place of Business:

74 NE 4TH AVENUE
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

74 NE 4TH AVENUE
DELRAY BEACH, FL 33483

New Mailing Address:

FEI Number: 27-2511426

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOLVIN, JOHN T
74 NE 4TH AVENUE
DELRAY BEACH, FL 33483 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: DOLVIN, JOHN T
Address: 74 NE 4TH AVENUE
City-St-Zip: DELRAY BEACH, FL 33483 US

Title: MGR
Name: SULLIVAN, KELLY R
Address: 174 13TH STREET
City-St-Zip: ATLANTIC BEACH, FL 32233 US

Title: MGR
Name: TYSON, BETSY
Address: 425 AYLESBURY ROAD
City-St-Zip: DELRAY BEACH, FL 33444

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: KELLY R SULLIVAN

MGR

07/29/2010

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