

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000118589

FILED
Feb 10, 2011
Secretary of State

Entity Name: SALT CONSTRUCTION, LLC

Current Principal Place of Business:

2812 SANDERS DR
TAMPA, FL 33611 US

New Principal Place of Business:

3707 W. CARMEN ST.
TAMPA, FL 33609 US

Current Mailing Address:

2812 SANDERS DR
TAMPA, FL 33611 US

New Mailing Address:

P. O. BOX 320381
TAMPA, FL 33679 US

FEI Number: 27-1494772

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RINGHOFF, LAYLA P
3215 W BARCELONA
TAMPA, FL 33629 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: ROSENDE, CHRIS R
Address: 9600 TREASURE LANE NE
City-St-Zip: ST PETERSBURG, FL 33702 US

Title: MGRM
Name: ROSENDE, JOHN L
Address: 2812 SANDERS DR
City-St-Zip: TAMPA, FL 33611 US

Title: MGRM
Name: GLOGER CONSTRUCTION, LLC
Address: 3505 BENERAID ST
City-St-Zip: LAND O LAKES, FL 34638

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: RYAN GLOGER

MGRM

02/10/2011

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