

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000118589

FILED
May 01, 2012
Secretary of State

Entity Name: SALT CONSTRUCTION, LLC

Current Principal Place of Business:

3707 W. CARMEN ST.
TAMPA, FL 33609 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 320381
TAMPA, FL 33679 US

New Mailing Address:

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:

KJP CONSULTING, INC.
3834 W HUMPHREY STREET
TAMPA, FL 33614 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: KRISTEN J STARK

05/01/2012

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: 1416 1ST STREET NORTH
City-St-Zip: ST PETERSBURG, FL 33704

Title: MGRM
Name: MACALUSO CONSTRUCTION, LLC
Address: 10361 CARROLLWOOD LANE #153
City-St-Zip: TAMPA, FL 33618

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: MICHAEL MACALUSO

MGRM

05/01/2012

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