

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000040607

FILED
Jan 26, 2012
Secretary of State

Entity Name: SALCO GROUP OF FLORIDA, LLC

Current Principal Place of Business:

4865 SE LONGLEAF PLACE
HOBE SOUND, FL 33455

New Principal Place of Business:

46 WILTON ROAD
COLD SPRING HARBOR, NY 11724

Current Mailing Address:

4865 SE LONGLEAF PLACE
HOBE SOUND, FL 33455

New Mailing Address:

46 WILTON ROAD
COLD SPRING HARBOR, NY 11724

FEI Number: 27-2386206

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORMAN, KENNETH A
2400 SE FEDERAL HIGHWAY, FOURTH FLOOR
STUART, FL 34994 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: MGR
Name: CODY, STEPHEN R
Address: 46 WILTON ROAD
City-St-Zip: COLD SPRING HARBOR, NY 11724

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: STEPHEN R. CODY

MGR

01/26/2012

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