

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000067240

FILED
Sep 13, 2011
Secretary of State

Entity Name: SALTER RESTAURANT GROUP L.L.C.

Current Principal Place of Business:

3608 HEATHWOOD CT
JACKSONVILLE, FL 32277 US

New Principal Place of Business:

Current Mailing Address:

3608 HEATHWOOD CT
JACKSONVILLE, FL 32277

New Mailing Address:

FEI Number: 27-2234005

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALTER, MARK J
3608 HEATHWOOD CT
JACKSONVILLE, FL 32277 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: SALTER, MARK J
Address: 3608 HEATHWOOD CT
City-St-Zip: JACKSONVILLE, FL 32277 US

Title: MGRM
Name: SALTER, LADDA I
Address: 3608 HEATHWOOD CT
City-St-Zip: JACKSONVILLE, FL 32277 US

Title: MGRM
Name: SYSOUVANH, PHOUSY
Address: 6946 CLEARWATER PARK COURT NORTH
City-St-Zip: JACKSONVILLE, FL 32244 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: MARK SALTER

MR

09/13/2011

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