

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000085688

**FILED**  
**Jan 28, 2011**  
**Secretary of State**

**Entity Name:** SALTED FLATS FLY FISHING LLC.

**Current Principal Place of Business:**

6973 MC.BRIDE PT.  
TALLAHASSEE, FLORIDA, 32312

**New Principal Place of Business:**

6973 MC.BRIDE PT.  
TALLAHASSEE, FLORIDA, FL 32312

**Current Mailing Address:**

6973 MC.BRIDE PT.  
TALLAHASSEE, FLORIDA, 32312

**New Mailing Address:**

6973 MC.BRIDE PT.  
TALLAHASSEE, FLORIDA, FL 32312

**FEI Number:** 27-3868202

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

HENDERSON, WILLIAM D III  
6073 MC.BRIDE PT.  
TALLAHASSEE, FL 32312 US

**Name and Address of New Registered Agent:**

HENDERSON, WILLIAM D III  
6973 MC.BRIDE PT.  
TALLAHASSEE, FL 32312 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:

01/28/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: HENDERSON, WILLIAM D III  
Address: 6973 MC.BRIDE PT.  
City-St-Zip: TALLAHASSEE, FL 32312

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: DOUG HENDERSON

MGR

01/28/2011

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