

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000085688

FILED
Jan 18, 2012
Secretary of State

Entity Name: SALTED FLATS FLY FISHING LLC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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
6973 MC.BRIDE PT.
TALLAHASSEE, FL 32312 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: 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

01/18/2012

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