2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000092531

Entity Name: SALTY SURF, LLC

FILED Apr 11, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

125 LAVENCIA COURT 528 S BONITA AVE PANAMA CITY BEACH, FL 32413 PANAMA CITY, FL 32401

Current Mailing Address: New Mailing Address:

125 LAVENCIA COURT 528 S BONITA AVE PANAMA CITY BEACH, FL 32413 PANAMA CITY, FL 32401

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

KRIEGEL, WENDY W
125 LAVENCIA COURT
PANAMA CITY, FL 32401 US

KRIEGEL, WENDY W
528 S BONITA AVE
PANAMA CITY, FL 32401 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: WENDY KRIEGEL 04/11/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: KRIEGEL, WENDY W
Address: 528 S BONITA AVE
City-St-Zip: PANAMA CITY, FL 32401

Title: MR

Name: WASDEN, ROBERT SR
Address: 10787 DOGWOOD TRAIL EAST
City-St-Zip: GEORGIANA, AL 36033

Title: MRS

Name: WASDEN, WANDA

Address: 10787 DOGWOOD TRAIL EAST City-St-Zip: GEORGIANA, AL 36033

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 Statues.

SIGNATURE: WENDY KRIEGEL MGRM 04/11/2012