

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000113935

FILED
Feb 07, 2012
Secretary of State

Entity Name: EXUMA SALT COMPANY LLC

Current Principal Place of Business:

1223 HILLSBORO MILE #6
HILLSBORO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

1223 HILLSBORO MILE #6
HILLSBORO BEACH, FL 33062

New Mailing Address:

FEI Number: 27-3942033

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: SALEEBY, CHERIE L
Address: 1223 HILLSBORO MILE #6
City-St-Zip: HILLSBORO BEACH, FL 33062

Title: MGR
Name: PAGANO, CLAUDETTE
Address: 900 SE 6TH STREET
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: S
Name: RUBIN, MARK G DR.
Address: 16170 CLEAR VALLEY PLACE
City-St-Zip: ENCINO, CA 91436

Title: T
Name: WILGUS, MARK T
Address: 5157 NE 83RD LANE
City-St-Zip: CORAL SPRING, FL 33067

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: CHERIE L. SALEEBY

MGR

02/07/2012

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