

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000006202

FILED
Feb 17, 2012
Secretary of State

Entity Name: THE SALTY DOG DIVE COMPANY, LLC

Current Principal Place of Business:

1475 SW 18TH AVE.
FORT LAUDERDALE, FL 33312

New Principal Place of Business:

Current Mailing Address:

1475 SW 18TH AVE.
FORT LAUDERDALE, FL 33312

New Mailing Address:

FEI Number: 27-4500034

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIELINSKI, JASON ESQ
800 E. BROWARD BLVD. SUITE 702
FORT LAUDERDALE, FL 33301 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: FREEMAN, CHRISTOPHER S
Address: 1475 SW 18TH AVE.
City-St-Zip: FORT LAUDERDALE, FL 33312

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: CHRIS FREEMAN

MGR

02/17/2012

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