

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000019017

FILED
Apr 19, 2012
Secretary of State

Entity Name: PEDERSEN & SALTER LLC

Current Principal Place of Business:

1015 SOUTH LAKE DRIVE
LANTANA, FL 33462

New Principal Place of Business:

Current Mailing Address:

1015 SOUTH LAKE DRIVE
LAKE WORTH, FL 33462

New Mailing Address:

1015 SOUTH LAKE DRIVE
LANTANA, FL 33462

FEI Number: 27-4949270

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEDERSEN, STEFFEN
1015 SOUTH LAKE DR
LANTANA, FL 33462 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: MGRM
Name: PEDERSEN, STEFFEN
Address: 1015 SOUTH LAKE DR
City-St-Zip: LANTANA, FL 33462

Title: MGRM
Name: SALTER, PHILIPPA
Address: 707 NE 9TH AVE
City-St-Zip: BOYNTON BEACH, FL 33435

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: STEFFEN PEDERSEN

MGRM

04/19/2012

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