2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000020053

Entity Name: SALT ROOM CONSULTING, LLC

FILED Mar 22, 2012 Secretary of State

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

1802 N. MILLS AVE. ORLANDO, FL 32803

Current Mailing Address: New Mailing Address:

1802 N. MILLS AVE. ORLANDO, FL 32803

FEI Number: 27-5063062 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

THE SALT ROOM, LLC

1802 N. MILLS AVE.

ORLANDO, FL 32803 US

LEWLESS, ASHLEY G

1802 N. MILLS AVE.

ORLANDO, FL 32803 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: ASHLEY G. LEWLESS 03/22/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: LEWLESS, ASHLEY
Address: 1831 TAYLOR AVE.
City-St-Zip: WINTER PARK, FL 32789

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: ASHLEY G. LEWLESS MGR 03/22/2012