

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000050430

FILED
Apr 25, 2012
Secretary of State

Entity Name: SALTY VENTURES HOLDINGS, LLC

Current Principal Place of Business:

10882 NW 70TH CT
PARKLAND, FL 33076 US

New Principal Place of Business:

Current Mailing Address:

10882 NW 70TH CT
PARKLAND, FL 33076 US

New Mailing Address:

FEI Number: 45-2371460

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TK REGISTERED AGENT, INC.
101 E KENNEDY BLVD
STE 2700
TAMPA, FL 33602 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: LEAHY, WILLIAM G
Address: 10882 NW 70TH CT
City-St-Zip: PARKLAND, FL 33076 US

Title: P
Name: LEAHY, WILLIAM G
Address: 10882 NW 70TH CT
City-St-Zip: PARKLAND, FL 33076 US

Title: VP
Name: NOVELIO, BENJAMIN
Address: 10882 NW 70TH CT
City-St-Zip: PARKLAND, FL 33076 US

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: WILLIAM G. LEAHY

P

04/25/2012

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