

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000064659

Entity Name: SALTA HOLDINGS, LLC

FILED
Jan 25, 2012
Secretary of State

Current Principal Place of Business:

6225 21ST STREET EAST
SUITE C
BRADENTON, FL 34203

New Principal Place of Business:

2071 58TH AVENUE CIRCLE EAST
BRADENTON, FL 34203

Current Mailing Address:

6225 21ST STREET EAST
SUITE C
BRADENTON, FL 34203

New Mailing Address:

2071 58TH AVENUE CIRCLE EAST
BRADENTON, FL 34203

FEI Number: 45-2445914

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MANN, JOHN D
6225 21ST STREET EAST
SUITE C
BRADENTON, FL 34203 US

Name and Address of New Registered Agent:

MANN, JOHN D
2071 58TH AVENUE CIRCLE EAST
BRADENTON, FL 34203 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: _____

01/25/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MANN, JOHN D
Address: 2071 58TH AVENUE CIRCLE EAST
City-St-Zip: BRADENTON, FL 34203

Title: MGRM
Name: SHINN, STEVE C
Address: 2071 58TH AVENUE CIRCLE EAST
City-St-Zip: BRADENTON, FL 34203

Title: MGRM
Name: FAGAN, PAUL J
Address: 2071 58TH AVENUE CIRCLE EAST
City-St-Zip: BRADENTON, FL 34203

Title: MGRM
Name: WAYBRIGHT, JACK F III
Address: 2071 58TH AVENUE CIRCLE EAST
City-St-Zip: BRADENTON, FL 34203

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: JOHN D. MANN

MGRM

01/25/2012

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