

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000108648

Entity Name: SALT WELLNESS LLC

FILED
Mar 26, 2012
Secretary of State

Current Principal Place of Business:

LADY LAKE CROSSING
480 N. HWY 27/441
LADY LAKE, FL 32159

New Principal Place of Business:

Current Mailing Address:

1804 N. MILLS AVE.
ORLANDO, FL 32803

New Mailing Address:

LADY LAKE CROSSING
480 N. HWY 27/441
LADY LAKE, FL 32159

FEI Number: 45-3453684

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEWLESS, ASHLEY G
1804 N. MILLS AVE.
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

JAMES, REBECCA L
480 NORTH HIGHWAY 27/441
LADY LAKE, FL 32159 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: REBECCA L. JAMES

03/26/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: JEROME, LEWLESS
Address: 1804 N. MILLS AVE.
City-St-Zip: ORLANDO, FL 32803 US

Title: MGR
Name: LEWLESS, ASHLEY
Address: 1804 N. MILLS AVE.
City-St-Zip: ORLANDO, FL 32803 US

Title: MGR
Name: JAMES, REBECCA
Address: 15 SOUTH GLENWOOD AVE.
City-St-Zip: ORLANDO, FL 32803 US

Title: MGR
Name: AURELIO, DAVID
Address: 15 SOUTH GLENWOOD AVE.
City-St-Zip: ORLANDO, FL 32803 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: REBECCA L. JAMES

MGR

03/26/2012

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