2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000129872

Entity Name: SALT TREE PROPERTIES, LLC

FILED Mar 20, 2012 Secretary of State

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

2222 MYRA ST.

JACKSONVILLE, FL 32204 US

Current Mailing Address: New Mailing Address:

2222 MYRA ST.

JACKSONVILLE, FL 32204 US

FEI Number: 45-3810605 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:

INCORP SERVICES, INC. 17888 67TH COURT NORTH LOXAHATCHEE, FL 33470 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MORTON, MICHAEL L Address: 2222 MYRA ST.

City-St-Zip: JACKSONVILLE, FL 32204 US

Title: MGRM

 Name:
 OAKES, CHRISTIAN T

 Address:
 22 WINTHROP SHORE DRIVE

 City-St-Zip:
 WINTHROP, MA 02152 US

Title: MGRM

Name: OAKES, MICHAEL G
Address: 1607 BEAVER CREEK DRIVE
City-St-Zip: DUNCANVILLE, TX 75137 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 Statues.

SIGNATURE: MICHAEL G. OAKES MGRM 03/20/2012