

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000001365

FILED
Jan 06, 2009
Secretary of State

Entity Name: SALT SPRINGS FARM, LTD. CO.

Current Principal Place of Business:

1225 KINGS WAY DR.
NOKOMIS, FL 34275

New Principal Place of Business:

10506 RIVERBANK TERRACE
BRADENTON, FL 34212

Current Mailing Address:

1225 KINGS WAY DR.
NOKOMIS, FL 34275

New Mailing Address:

10506 RIVERBANK TERRACE
BRADENTON, FL 34212

FEI Number: 34-1827672

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMB, ALLEN J
1225 KINGS WAY DR.
NOKOMIS, FL 34275 US

Name and Address of New Registered Agent:

LAMB, ALLEN J
10506 RIVERBANK TERRANCE
BRADENTON, FL 34212 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:

01/06/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LAMB, ALLEN J
Address: 1225 KINGS WAY DR.
City-St-Zip: NOKOMIS, FL 34275

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LAMB, ALLEN J
Address: 10506 RIVERBANK TERRACE
City-St-Zip: BRADENTON, FL 34212

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: ALLEN J. LAMB

MGR

01/06/2009

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