

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000001365

FILED
Jan 31, 2010
Secretary of State

Entity Name: SALT SPRINGS FARM, LTD. CO.

Current Principal Place of Business:

10506 RIVERBANK TERRACE
BRADENTON, FL 34212

New Principal Place of Business:

Current Mailing Address:

10506 RIVERBANK TERRACE
BRADENTON, FL 34212

New Mailing Address:

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
10506 RIVERBANK TERRACE
BRADENTON, FL 34212 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: LAMB, ALLEN J
Address: 10506 RIVERBANK TERRACE
City-St-Zip: BRADENTON, FL 34212

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: ALLEN J LAMB

MGR

01/31/2010

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