

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000105294

**FILED
Mar 30, 2011
Secretary of State**

Entity Name: ISLAND SPLASH ENTERTAINMENT, LLC

Current Principal Place of Business:

4500 W. OAKLAND PARK BLVD.
FORT LAUDERDALE, FL 33313

New Principal Place of Business:

Current Mailing Address:

4500 W. OAKLAND PARK BLVD.
FORT LAUDERDALE, FL 33313

New Mailing Address:

FEI Number: 26-4050070 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SPENCER, SHERNA
4500 W. OAKLAND PARK BLVD.
FORT LAUDERDALE, FL 33313 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: MGRM
Name: SPENCER, SHERNA
Address: 4500 W. OAKLAND PARK BLVD.
City-St-Zip: FORT LAUDERDALE, FL 33313

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: SP _____ MGRM _____ 03/30/2011

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