

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000008283

Entity Name: SPLENIUM HOUSE, L.L.C.

FILED
Jan 08, 2004
Secretary of State

Current Principal Place of Business:

6710 86TH AVENUE NORTH
PINELLAS PARK, FL 33782

New Principal Place of Business:

Current Mailing Address:

6710 86TH AVENUE NORTH
PINELLAS PARK, FL 33782

New Mailing Address:

FEI Number: 59-3723839

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HICKS, MACK R
288 BEACH DRIVE, N.E., UNIT 8B
ST PETERSBURG, FL 33701 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/MEMBERS:

Title: MEM () Delete
Name: HICKS, MACK R
Address: 6710 86TH AVENUE NORTH
City-St-Zip: PINELLAS PARK, FL 33782

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HICKS, MACK R
Address: 6710 86TH AVENUE NORTH
City-St-Zip: PINELLAS PARK, FL 33782

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MACK R. HICKS

MGRM

01/08/2004

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