

2005 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L02000034996

FILED
Sep 19, 2005
Secretary of State

Entity Name: SPLASH REAL ESTATE, LLC

Current Principal Place of Business:

14898 CRESCENT COVE DRIVE
FORT MYERS, FL 33908 US

New Principal Place of Business:

Current Mailing Address:

14898 CRESCENT COVE DRIVE
FORT MYERS, FL 33908 US

New Mailing Address:

FEI Number: 16-1650760

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARTMANIS, CAROL
14898 CRESCENT COVE DRIVE
FORT MYERS, FL 33908 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 () Delete
Name: HARTMANIS, CAROL
Address: 14898 CRESCENT COVE DRIVE
City-St-Zip: FORT MYERS, FL 33908

Title: MGRM () Delete
Name: HARTMANIS, ELENA
Address: 1301 NORTH RIVERSIDE DRIVE #7
City-St-Zip: POMPANO BEACH, FL 33062

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: HARTMANIS, ELENA
Address: 398 SE MIZNER BLVD. #1907
City-St-Zip: BOCA RATON, FL 33432

Title: MGRM () Change (X) Addition
Name: CARANETTI, THOMAS
Address: 14898 CRESCENT COVE DRIVE
City-St-Zip: FT. MYERS, FL 33908

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: CAROL HARTMANIS

MGRM

09/19/2005

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