

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000038604

FILED
May 01, 2010
Secretary of State

Entity Name: SPLENDOR BEACH HOLDINGS, LLC

Current Principal Place of Business:

512 129TH AVE EAST
MADEIRA BEACH, FL 33708

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 8241
ST. PETERSBURG, FL 33738

New Mailing Address:

FEI Number: 20-1163018 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

ANDERSON, SCOTT G
512 129TH AVE EAST
MADEIRA BEACH, FL 33708 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ANDERSON, SCOTT G
Address: 512 129TH AVE EAST
City-St-Zip: MADEIRA BEACH, FL 33708

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: SCOTT ANDERSON

MGR

05/01/2010

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