

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000038604

FILED
May 01, 2011
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 ()

Name and Address of Current Registered Agent:

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

MGR

05/01/2011

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