2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000038604

Entity Name: SPLENDOR BEACH HOLDINGS, LLC

FILED Apr 30, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

512 129TH AVE EAST MADEIRA BEACH, FL 33708

Current Mailing Address: New Mailing Address:

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

FEI Number: 20-1163018 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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:

Γitle: 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 Statues.

SIGNATURE: SCOTT G. ANDERSON MGR 04/30/2012