2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000114280

Entity Name: SPLASH REALTY, LLC

FILED Jul 04, 2006 Secretary of State

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

30 SOUTH SHORE DR 1144 FOREST SHORE DR

MIRAMAR BEACH, FL 32550 US MIRAMAR BEACH, FL 32550 US

Current Mailing Address: New Mailing Address:

30 SOUTH SHORE DR 1144 FOREST SHORE DR

MIRAMAR BEACH, FL 32550 US MIRAMAR BEACH, FL 32550 US

FEI Number: 20-4096888 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:

ROBERSON, SUSAN L
30 SOUTH SHORE DR
1144 FOREST SHORE DR

MIRAMAR BEACH, FL 32550 US MIRAMAR BEACH, FL 32550 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: SUSAN L ROBERSON 07/04/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 ROBERSON, SUSAN L
 Name:
 ROBERSON, SUSAN L

 Address:
 30 SOUTH SHORE DR
 Address:
 1144 FOREST SHORE DR

 City-St-Zip:
 MIRAMAR BEACH, FL 32550 US
 City-St-Zip:
 MIRAMAR BEACH, FL 32550 US

Title: MGR () Delete Title: MGR (X) Change () Addition

Name:BROADHEAD, PAUL E JRName:BROADHEAD, PAUL E JRAddress:30 SOUTH SHORE DRAddress:1144 FOREST SHORE DRCity-St-Zip:MIRAMAR BEACH, FL 32550 USCity-St-Zip:MIRAMAR BEACH, FL 32550 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: SUSAN L ROBERSON MGR 07/04/2006