2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000012234

Entity Name: SPLASH EXPRESS, LLC

FILED Apr 28, 2009 Secretary of State

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

425 HUNT CLUB BLVD. 7958 E. COLONIAL DR APOPKA, FL 32703 ORLANDO, FL 32807

Current Mailing Address: New Mailing Address:

425 HUNT CLUB BLVD.
APOPKA, FL 32703

425 HUNT CLUB BLVD.
STE 1051
APOPKA, FL 32703

FEI Number: 20-8694349 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:

JOHNSON LAW GROUP, PLLC 2101 W. STATE RD. SUITE 201 LONGWOOD, FL 32779 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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 CHABAN, CARLOS
 Name:

 Address:
 425 HUNT CLUB BLVD.
 Address:

 City-St-Zip:
 APOPKA, FL 32703
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

Name: CHABAN, NASIN Name:
Address: 425 HUNT CLUB BLVD. Address:
City-St-Zip: APOPKA, FL 32703 City-St-Zip:

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

 Name:
 MORALES, CARLOS JR.
 Name:

 Address:
 425 HUNT CLUB BLVD.
 Address:

 City-St-Zip:
 APOPKA, FL 32703
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: CARLOS CHABAN MGRM 04/28/2009