2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000085727

Entity Name: SPLENDID PROPERTIES, LLC

FILED Apr 18, 2007 Secretary of State

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

17620 FRONT BEACH RD., SUITE SF2 PANAMA CITY BEACH, FL 32413

Current Mailing Address: New Mailing Address:

P.O. BOX 19592 PANAMA CITY BEACH, FL 32417

FEI Number: 01-0870982 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:

CHAMBERS, JEFFREY M 17620 FRONT BEACH RD. SUITE SF2 PANAMA CITY BEACH, FL FL 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:
 IMHOFF, RUTH A
 Name:

 Address:
 1534 SETTLERS HILL DR.
 Address:

 City-St-Zip:
 LANSING, MI 48917
 City-St-Zip:

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: RUTH IMHOFF MGRM 04/18/2007