

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000085727

FILED
Jun 28, 2011
Secretary of State

Entity Name: SPLENDID PROPERTIES, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

6213 THOMAS DR.
PANAMA CITY BEACH, FL 32407

Current Mailing Address:

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

New Mailing Address:

6213 THOMAS DR.
PANAMA CITY BEACH, FL 32407

FEI Number: 01-0870982

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAMBERS, JEFFREY M
17620 FRONT BEACH RD.
SUITE SF2
PANAMA CITY BEACH, FL FL US

Name and Address of New Registered Agent:

CHAMBERS, JEFFREY M
6213 THOMAS DR.
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:

06/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: IMHOFF, RUTH A
Address: 1534 SETTLERS HILL DR.
City-St-Zip: LANSING, MI 48917

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: RUTH IMHOFF

MGRM

06/28/2011

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