

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000122695

FILED
May 14, 2007
Secretary of State

Entity Name: SPLAT ACTION SPORTS LLC

Current Principal Place of Business:

785 N WICKHAM ROAD
MELBOURNE, FL 32935

New Principal Place of Business:

3259 W NEW HAVEN AVE.
WEST MELBOURNE, FL 32904 US

Current Mailing Address:

785 N WICKHAM ROAD
MELBOURNE, FL 32935

New Mailing Address:

3259 W NEW HAVEN AVE.
WEST MELBOURNE, FL 32904 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CARSON, CHRIS
785 N WICKHAM ROAD
MELBOURNE, FL 32935 US

Name and Address of New Registered Agent:

MCNAMEE, JOHN E OWNER
3259 W NEW HAVEN AVE.
WEST MELBOURNE, FL 32904 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: JOHN E MCNAMEE

05/14/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CARSON, CHRISTOPHER W JR
Address: 785 N WICKHAM ROAD
City-St-Zip: MELBOURNE, FL 32935

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MCNAMEE, JOHN E OWNER
Address: 3259 W NEW HAVEN AVE.
City-St-Zip: WEST MELBOURNE, FL 32904

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: JOHN E MCNAMEE

MANA

05/14/2007

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