

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000073927

Entity Name: SPLASH LIGHTS, LLC

FILED
Apr 21, 2008
Secretary of State

Current Principal Place of Business:

130 SE 3RD AVENUE
BOYNTON BEACH, FL 33435 US

New Principal Place of Business:

7751 SPRINGFIELD LAKE DRIVE
LAKE WORTH, FL 33467 US

Current Mailing Address:

130 SE 3RD AVENUE
BOYNTON BEACH, FL 33435 US

New Mailing Address:

PO BOX 244572
BOYNTON BEACH, FL 334244572 US

FEI Number: 26-0970298

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEWALL, GILLIAN, T
130 SE 3RD AVENUE
BOYNTON BEACH, FL 33435 US

Name and Address of New Registered Agent:

HAMER, PAUL R N
6917 TORCH KEY STREET
LAKE WORTH, FL 33467 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: PAUL HAMER

04/21/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: NEWALL, GILLIAN, T
Address: 103 SE 3RD AVENUE
City-St-Zip: BOYNTON BEACH, FL 33435

Title: MGR () Delete
Name: HAMER, PAUL RN
Address: 6917 TORCH KEY STREET
City-St-Zip: LAKE WORTH, FL 33467

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HAMER, RICHARD F
Address: 7751 SPRINGFIELD LAKE DRIVE
City-St-Zip: LAKE WORTH, FL 33467

Title: MGR (X) Change () Addition
Name: HAMER, JEAN
Address: 7751 SPRINGFIELD LAKE DRIVE
City-St-Zip: LAKE WORTH, FL 33467

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: PAUL HAMER

PRES

04/21/2008

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