

LO7000073927

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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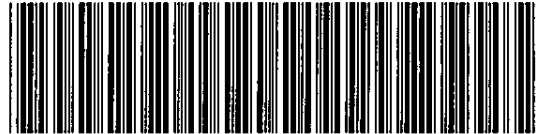
(Business Entity Name)

(Document Number)

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FILED
2009 JAN 12 AM 11:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. CLINE

JAN 13 2009

EXAMINER

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR
LIMITED LIABILITY COMPANY**

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. Name of the limited liability company: Splash Lights, LLC

2. (a) Principal office address of limited liability company: 130 SE 3rd Avenue
(Note: **MUST BE STREET ADDRESS**) Boynton Beach, FL 33435

(b) Mailing address of limited liability company: Splash Lights, LLC
(Note: **MAY BE POST OFFICE BOX**) PO Box 244572
Boynton Beach, FL 33424-4572

7/17/2007

50284565 or L07000073927

3. Date of filing/registration in Florida

4. Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Agent: Paul Hamer

Registered Office Address: 7751 Springfield Lake Drive
Lake Worth, FL 33467

(b) Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:

NEW Registered Agent: Gillian Newall

NEW Registered Office Address: 130 SE 3rd Avenue
(**MUST BE FLORIDA STREET ADDRESS**) Boynton Beach, FL 33435

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

J Hamer
(Signature of a member or authorized representative of a member)

Jean Hamer
(Printed or typed name of signer)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

[Signature]
(Signature of Registered Agent)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314
FILING FEE: \$25.00