2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000073927

Entity Name: SPLASH LIGHTS, LLC

FILED Mar 30, 2010 Secretary of State

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

130 SE 3RD AVENUE 3050 SW 14TH PLACE

BOYNTON BEACH, FL 33435 US #18

BOYNTON BEACH, FL 33426 US

Current Mailing Address: 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: Name and Address of New Registered Agent:

NEWALL, GILLIAN HAMER, PAUL 130 SE 3RD AVENUE 3050 SW 14TH PLACE

BOYNTON BEACH, FL 33435 US UNIT #18
BOYNTON BEACH, FL 33426 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 03/30/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 HAMER, PAUL R N

 Address:
 6917 TORCH KEY STREET

 City-St-Zip:
 LAKE WORTH, FL 33467

Title: PTNR

Name: HAMER, RICHARD F

Address: 7751 SPRINGFIELD LAKE DRIVE City-St-Zip: LAKE WORTH, FL 33467

Title: PTNR

Name: BURNHAM, DOUGLAS Address: WOODLANDS,

City-St-Zip: SCOTCHMAN LANE, MORELY, WY LS27 0BX UK

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 Statues.

SIGNATURE: PAUL HAMER PRES 03/30/2010