

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000073927

Entity Name: SPLASH LIGHTS, LLC

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

3050 SW 14TH PLACE
#18
BOYNTON BEACH, FL 33426 US

New Principal Place of Business:

1711 LONGWOOD ROAD
WEST PALM BEACH, FL 33409 US

Current Mailing Address:

PO BOX 244572
BOYNTON BEACH, FL 334244572 US

New Mailing Address:

PO BOX 244572
BOYNTON BEACH, FL 33424-457

FEI Number: 26-0970298

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMER, PAUL
3050 SW 14TH PLACE
UNIT #18
BOYNTON BEACH, FL 33426 US

Name and Address of New Registered Agent:

HAMER, PAUL
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

04/19/2011

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

Title: PTNR
Name: SKARIE, ERIK J
Address: 13934 NW 16TH DRIVE
City-St-Zip: PEMBROKE PINES, FL 33028

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: PAUL HAMER

PRES

04/19/2011

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