

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000073927

Entity Name: SPLASH LIGHTS, LLC

FILED
Apr 10, 2012
Secretary of State

Current Principal Place of Business:

1711 LONGWOOD ROAD
WEST PALM BEACH, FL 33409 US

New Principal Place of Business:

13400 S MILITARY TRAIL
DELRAY BEACH, FL 33484 US

Current Mailing Address:

PO BOX 244572
BOYNTON BEACH, FL 33424

New Mailing Address:

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
6917 TORCH KEY STREET
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PTNR
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: 8288 SW SKIPPER DRIVE
City-St-Zip: STUART, FL 34997

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

04/10/2012

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