2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000098151

Entity Name: SPLASH W12O1, LLC

FILED Mar 24, 2009 Secretary of State

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

317 REGATTA BAY BLVD. DESTIN, FL 32541

Current Mailing Address: New Mailing Address:

317 REGATTA BAY BLVD. DESTIN, FL 32541

FEI Number: 41-7328338 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:

THOMAS, MARY F 317 REGÁTTA BAY BLVD. DESTIN, FL 32541

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:

ADDITIONS/CHANGES:

MGRM () Delete Title: (X) Change () Addition BALLARD, JUDITH T TRUSTEE BALLARD, JUDITH T TRUSTEE Name: Name: Address: 317 REGATTA BAY BLVD. Address: 595 KEELER WOODS DR., NW

City-St-Zip: DESTIN, FL 32541 City-St-Zip: MARIETTA, GA 39264

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: JUDITH T. BALLARD **MGRM** 03/24/2009