

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000098151

Entity Name: SPLASH W12O1, LLC

FILED
Jan 05, 2010
Secretary of State

Current Principal Place of Business:

317 REGATTA BAY BLVD.
DESTIN, FL 32541

New Principal Place of Business:

Current Mailing Address:

317 REGATTA BAY BLVD.
DESTIN, FL 32541

New Mailing Address:

595 KEELER WOODS DRIVE NW
MARIETTA, GA 30064

FEI Number: 41-7328338

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS, MARY F
317 REGATTA BAY BLVD.
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

BALLARD, JUDITH T TRUSTEE
317 REGATTA BAY BLVD.
DESTIN, FL 32541 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: MARY F. THOMAS

01/05/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BALLARD, JUDITH T TRUSTEE
Address: 595 KEELER WOODS DR., NW
City-St-Zip: MARIETTA, GA 39264

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: JUDITH T. BALLARD, TRUSTEE

MGRM

01/05/2010

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