2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000126943

Entity Name: SPLASH AQUATICS, LLC

FILED Jul 20, 2008 Secretary of State

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

1738 SW CYCLE STREET 883 VANCE CIRCLE NE PORT ST. LUCIE, FL 34953 PALM BAY, FL 32905

Current Mailing Address: New Mailing Address:

1738 SW CYCLE STREET 883 VANCE CIRCLE NE PORT ST. LUCIE, FL 34953 PALM BAY, FL 32905

FEI Number: 26-1621396 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

MELINDA, KIMMEL J 415 WEST KELLER STREET HERNANDO, FL 34442 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:

Electronic Signature of Registered Agent Date

ADDITIONS/CHANGES:

Electronic Signature of Registered Ager

MANAGING MEMBERS/MANAGERS:

Fitle: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 ROBINSON, PAOLA M
 Name:
 ROBINSON, PAOLA M

 Address:
 1738 SW CYCLE STREET
 Address:
 883 VANCE CIRLE NE

 City-St-Zip:
 PORT ST LUCIE, FL 34953
 City-St-Zip:
 PALM BAY, FL 32905

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 ROBINSON, DAVID M
 Name:
 ROBINSON, DAVID M

 Address:
 1738 SW CYCLE STREET
 Address:
 883 VANCE CIRCLE NE

 City-St-Zip:
 PORT ST LUCIE, FL 34953
 City-St-Zip:
 PALM BAY, FL 32905

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: PAOLA ROBINSON MGRM 07/20/2008