

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000010501

FILED
Apr 20, 2009
Secretary of State

Entity Name: JUMPIN' JACK SPLASH, LLC

Current Principal Place of Business:

3060 ALT 19
#118
PALM HARBOR, FL 346831929 US

New Principal Place of Business:

3090 ALT.19
118
PALM HARBOR, FL 346831929 US

Current Mailing Address:

PO BOX 2202
PALM HARBOR, FL 346822202 US

New Mailing Address:

FEI Number: 26-1894119 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMEND, DONNA M
816 ALT 19
PALM HARBOR, FL 346834335 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: MGRM () Delete
Name: AMEND, GARY J
Address: 3060 ALT 19 #118
City-St-Zip: PALM HARBOR, FL 346831929 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: AMEND, GARY J
Address: 3090 ALT 19 #118
City-St-Zip: PALM HARBOR, FL 346831929 US

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: GARY J AMEND

MGRM

04/20/2009

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