2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000095008

Entity Name: SPLASH HOLDINGS, LLC

FILED Jan 29, 2010 Secretary of State

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

126 PERIWINKLE DRIVE HYPOLUXO, FL 33462

Current Mailing Address: New Mailing Address:

126 PERIWINKLE DRIVE HYPOLUXO, FL 33462

FEI Number: 26-3509473 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:

LISA BRADEN, P.A. 4623 FOREST HILL BLVD. SUITE 111 WEST PALM BEACH, FL 33415 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: UNDERWOOD, JOHN R JR.
Address: 126 PERIWINKLE DRIVE
City-St-Zip: HYPOLUXO, FL 33462

Title: MGRM

Name: UNDERWOOD, DANA O Address: 126 PERIWINKLE DRIVE City-St-Zip: HYPOLUXO, FL 33462

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 Statues.

SIGNATURE: DANA O UNDERWOOD MGRM 01/29/2010