

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000095008

Entity Name: SPLASH HOLDINGS, LLC

FILED
Feb 01, 2012
Secretary of State

Current Principal Place of Business:

126 PERIWINKLE DRIVE
HYPOLUXO, FL 33462

New Principal Place of Business:

Current Mailing Address:

126 PERIWINKLE DRIVE
HYPOLUXO, FL 33462

New Mailing Address:

FEI Number: 26-3509473

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

LISA BRADEN, P.A.
4623 FOREST HILL BLVD.
SUITE 108-1
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

02/01/2012

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 Statutes.

SIGNATURE: DANA O. UNDERWOOD

MGRM

02/01/2012

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