

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000057874

Entity Name: H3CO LLC

FILED
Mar 20, 2009
Secretary of State

Current Principal Place of Business:

8841 S.E. COMPASS ISLAND WAY
JUPITER, FL 33458

New Principal Place of Business:

582 US HIGHWAY ONE NORTH
TEQUESTA, FL 33469

Current Mailing Address:

8841 S.E. COMPASS ISLAND WAY
JUPITER, FL 33458

New Mailing Address:

FEI Number: 22-3964936

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: MGR () Delete
Name: HEINZ, KIM M
Address: 8841 S.E. COMPASS ISLAND WAY
City-St-Zip: JUPITER, FL 33458

Title: MGR () Delete
Name: HEINZ, MICHAEL D
Address: 8841 S.E. COMPASS ISLAND WAY
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KIM M HEINZ

MGR

03/20/2009

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