FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Mar 29, 2002 8:00 am DOCUMENT # L0100020257 **Secretary of State** 1. Entity Name 03-29-2002 91213 012 ****50.00 **H2O CONSTRUCTION, LLC** Principal Place of Business Mailing Address 1899 S. FLETCHER AVE. 1899 S. FLETCHER AVE. FERNANDINA BEACH FL 32034 FERNANDINA BEACH FL 32034 2. Principal Place of Business 3. Mailing Address 2680 Christian P.O. Box 755 Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 103 Applied For City & State 4. FEI Number Fernanding Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name FOSTER, PATRICK M Street Address (P.O. Box Number is Not Acceptable) 1899 S. FLETCHER AVE. FERNANDINA BEACH FL 32034 Zip Code 8. 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Department of State Due By May 1, 2002 ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 10. 9. (9/01) MGA PRESIDENT **⊠**Delete TITLE PRESIDENT Change ☐ Addition TITLE FOSTER, PATRICK M. P.E. 1899 S. FLETCUEL AVE. NAME FOSTER, PATRICK M P.E. NAME STREET ADDRESS STREET ADDRESS 1899 S. FLETCHER AVE. CITY-ST-ZIP FERNANDIMA BEACH, FL CITY-ST-ZIP 32034 FERNANDINA BEACH FL 32034 Addition ☐ Delete TITLE Change TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TIT! F ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITI F ☐ Change TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

2/27/2002 (904) 261-3737
Date Dayling Phone #