

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000020257

FILED
Mar 06, 2004
Secretary of State

Entity Name: H2O CONSTRUCTION, LLC

Current Principal Place of Business:

2680 CHRISTIAN WAY
#103
YULEE, FL 32097 US

New Principal Place of Business:

918 SHINGLE ROAD
CHATTANOOGA, TN 37409 US

Current Mailing Address:

P O BOX 15491
FERNANDINA BEACH, FL 32035 US

New Mailing Address:

918 SHINGLE ROAD
CHATTANOOGA, TN 37409 US

FEI Number: 36-4488990

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOSTER, PATRICK M
1899 S. FLETCHER AVE.
FERNANDINA BEACH, FL 32034

Name and Address of New Registered Agent:

FOSTER, PATRICK M
5359 FLORANCE POINT DRIVE
FERNANDINA BEACH, FL 32034 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:

03/06/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: FOSTER, PATRICK M P.E.
Address: 1899 S FLETCHER AVE
City-St-Zip: FERNANDINA BEACH, FL 32034

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FOSTER, PATRICK M P.E.
Address: 5359 FLORANCE POINT DRIVE
City-St-Zip: FERNANDINA BEACH, FL 32034

I hereby certify that the information supplied with this filing does not qualify for the 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 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: PATRICK M. FOSTER P.E.

MGR

03/06/2004

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