

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000020257

FILED  
Apr 08, 2007  
Secretary of State

Entity Name: H2O CONSTRUCTION, LLC

## Current Principal Place of Business:

2545 SOUTH ATLANTIC AVENUE - PH 5  
DAYTONA BEACH SHORES, FL 32118 US

## New Principal Place of Business:

1720 GOOSECROSS COURT  
PORT ORANGE, FL 32128 US

## Current Mailing Address:

2454 SOUTH ATLANTIC AVENUE - PH 5  
DAYTONA BEACH SHORES, FL 32118 US

## New Mailing Address:

1720 GOOSECROSS COURT  
PORT ORANGE, FL 32128 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  
2545 SOUTH ATLANTIC AVENUE - PH 5  
DAYTONA BEACH SHORES, FL 32118 US

## Name and Address of New Registered Agent:

FOSTER, PATRICK M  
1720 GOOSECROSS COURT  
PORT ORANGE, FL 32128 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: PATRICK M. FOSTER

04/08/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: FOSTER, PATRICK M P.E.  
Address: 2545 SOUTH ATLANTIC AVENUE - PH 5  
City-St-Zip: DAYTONA BEACH SHORES, FL 32118

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: FOSTER, PATRICK M P.E.  
Address: 1720 GOOSECROSS COURT  
City-St-Zip: PORT ORANGE, FL 32128

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

MGR

04/08/2007

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