

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000020257

Entity Name: H2O CONSTRUCTION, LLC

FILED
Apr 20, 2008
Secretary of State

Current Principal Place of Business:

1720 GOOSECROSS COURT
PORT ORANGE, FL 32128 US

New Principal Place of Business:

2425 SOUTH ATLANTIC AVENUE #704
DAYTONA BEACH SHORES, FL 32118 US

Current Mailing Address:

1720 GOOSECROSS COURT
PORT ORANGE, FL 32128 US

New Mailing Address:

2425 SOUTH ATLANTIC AVENUE #704
DAYTONA BEACH SHORES, FL 32118 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
1720 GOOSECROSS COURT
PORT ORANGE, FL 32128 US

Name and Address of New Registered Agent:

FOSTER, PATRICK M
2425 SOUTH ATLANTIC AVENUE #704
DAYTONA BEACH SHORES, FL 32118 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:

04/20/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FOSTER, PATRICK M P.E.
Address: 2425 SOUTH ATLANTIC AVENUE #704
City-St-Zip: DAYTONA BEACH SHORES, FL 32118

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: PATRICK M. FOSTER PE

MGR

04/20/2008

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