

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000020257

FILED
Apr 14, 2011
Secretary of State

Entity Name: H2O CONSTRUCTION, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

04/14/2011

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