

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000020257

Entity Name: H2O CONSTRUCTION, LLC

FILED
Mar 30, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

97010 ELK CREEK COURT
FERNANDINA BEACH, FL 32034 US

Current Mailing Address:

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

New Mailing Address:

97010 ELK CREEK COURT
FERNANDINA BEACH, FL 32034 US

FEI Number: 36-4488990

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:

FOSTER, PATRICK M
97010 ELK CREEK COURT
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: PATRICK M. FOSTER

03/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FOSTER, PATRICK M P.E.
Address: 97010 ELK CREEK COURT
City-St-Zip: FERNANDINA BEACH, FL 32034

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

03/30/2012

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