

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L01000020257

FILED
May 01, 2003
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:

Current Mailing Address:

P O BOX 755
FERNANDINA BEACH, FL 320350755 US

New Mailing Address:

P O BOX 15491
FERNANDINA BEACH, FL 32035 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:

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/MEMBERS:

Title: P () 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: 1899 S FLETCHER AVE
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 PE

MGR

05/01/2003

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