2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000005325

Entity Name: H20 MARINE, LLC

FILED Apr 07, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1461 12TH ST

SARASOTA, FL 34236

Current Mailing Address: New Mailing Address:

1461 12TH ST SARASOTA, FL 34236

FEI Number: 05-0555514 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

OWEN, HARRY J 1461 12TH ST

SARASOTA, FL 34236 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 OWEN-DOWD, JAYNE

 Address:
 1461 12TH ST

 City-St-Zip:
 SARASOTA, FL 34236

Title: MGRM

 Name:
 OWEN, HARRY J

 Address:
 1461 12TH ST

 City-St-Zip:
 SARASOTA, FL 34236

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 Statues.

SIGNATURE: JAYNE DOWD-OWEN MGRM 04/07/2010