

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000009675

Entity Name: H2 TECHNOLOGIES, LLC

FILED
Jan 24, 2006
Secretary of State

Current Principal Place of Business:

4668 CANARD ROAD
MELBOURNE, FL 32934 US

New Principal Place of Business:

Current Mailing Address:

4668 CANARD ROAD
MELBOURNE, FL 32934 US

New Mailing Address:

FEI Number: 01-0665575

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEPHERD, DALE A
4668 CANARD ROAD
MELBOURNE, FL 32934 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: MGRM () Delete
Name: SHEPHERD, DALE A CEO
Address: 4668 CANARD ROAD
City-St-Zip: MELBOURNE, FL 32934 US

ADDITIONS/CHANGES:

Title: CEO (X) Change () Addition
Name: SHEPHERD, DALE A P.E.
Address: 4668 CANARD ROAD
City-St-Zip: MELBOURNE, FL 32934 US

I hereby certify that the information supplied with this filing does not qualify for the 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: DALE A. SHEPHERD

CEO

01/24/2006

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