

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000002510

Entity Name: H2O SOLUTIONS, LLC

FILED
Apr 19, 2005
Secretary of State

Current Principal Place of Business:

8121 NARANJA DRIVE WEST
JACKSONVILLE, FL 32217 US

New Principal Place of Business:

PO BOX 551669
JACKSONVILLE, FL 32255 US

Current Mailing Address:

8121 NARANJA DRIVE WEST
JACKSONVILLE, FL 32217 US

New Mailing Address:

PO BOX 551669
JACKSONVILLE, FL 32255 US

FEI Number: 33-1081636

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMPBELL, SCOTT E
8121 NARANJA DRIVE WEST
JACKSONVILLE, FL 32217 US

Name and Address of New Registered Agent:

CAMPBELL, SCOTT E
PO BOX 551669
JACKSONVILLE, FL 32255 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: SCOTT E CAMPBELL

04/19/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: CAMPBELL, SCOTT E
Address: 8121 NARANJA DRIVE WEST
City-St-Zip: JACKSONVILLE, FL 32217 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CAMPBELL, SCOTT E
Address: PO BOX 551669
City-St-Zip: JACKSONVILLE, FL 32255 US

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: SCOTT E CAMPBELL

MGR

04/19/2005

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