

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000013424

FILED
Feb 24, 2011
Secretary of State

Entity Name: B2H2, LLC

Current Principal Place of Business:

590 SOLUTIONS WAY
SUITE 100
ROCKLEDGE, FL 32955 US

New Principal Place of Business:

Current Mailing Address:

590 SOLUTIONS WAY
SUITE 100
ROCKLEDGE, FL 32955 US

New Mailing Address:

FEI Number: 20-0754694

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROCKHOUSE, KEITH S
590 SOLUTIONS WAY
SUITE 100
ROCKLEDGE, FL 32955 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
Name: BROCKHOUSE, KEITH S
Address: 590 SOLUTIONS WAY #100
City-St-Zip: ROCKLEDGE, FL 32955

Title: MGRM
Name: HADDOW, JOSEPH W
Address: 1278 TROON WAY
City-St-Zip: ROCKLEDGE, FL 32955

Title: MGRM
Name: BROCKHOUSE, BRUCE
Address: 1570 MADRUGA AVE PH 1
City-St-Zip: CORAL GABLES, FL 33146

Title: MGRM
Name: BREWER, BILLY J
Address: 1635 COQUINA DR
City-St-Zip: MERRITT ISLAND, FL 32952

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: KEITH S. BROCKHOUSE

MGRM

02/24/2011

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