

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000067979

Entity Name: H2O LLC

FILED
Mar 29, 2005
Secretary of State

Current Principal Place of Business:

547 NORTH MONROE STREET, STE. 201
TALLAHASSEE, FL 32301

New Principal Place of Business:

547 NORTH MONROE STREET
SUITE 201
TALLAHASSEE, FL 32301

Current Mailing Address:

P.O. BOX 37327
TALLAHASSEE, FL 323157327

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLY, RICHARD L
547 NORTH MONROE STREET, STE. 201
TALLAHASSEE, FL 32301 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/MEMBERS:

Title: MGRM () Delete
Name: ROLLINS, WILLIAM G
Address: 31 FISHER CREEK
City-St-Zip: CRAWFORDVILLE, FL 32327

Title: MGRM () Delete
Name: KELLY, RICHARD L
Address: 906 DOE RUN RD.
City-St-Zip: HAVANA, FL 32333

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WILLIAM G. ROLLINS

MR.

03/29/2005

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