

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000067979

Entity Name: H2O LLC

FILED
Aug 26, 2009
Secretary of State

Current Principal Place of Business:

547 NORTH MONROE STREET
SUITE 201
TALLAHASSEE, FL 32301

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 37327
TALLAHASSEE, FL 323157327

New Mailing Address:

547 NORTH MONROE STREET
SUITE 201
TALLAHASSEE, FL 32301

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

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

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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 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: WILLIAM G ROLLINS

MGRM

08/26/2009

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