

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000067979

Entity Name: H2O LLC

FILED
Jan 05, 2010
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:

547 NORTH MONROE STREET
SUITE 201
TALLAHASSEE, FL 32301

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:

ROLLINS, WILLIAM G
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: WILLIAM G ROLLINS

01/05/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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: WILLIAM G ROLLINS

MGRM

01/05/2010

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