

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000072778

Entity Name: H2 PROPERTIES, L.L.C.

FILED
May 27, 2006
Secretary of State

Current Principal Place of Business:

818 S. DAVIS BLVD.
TAMPA, FL 33606

New Principal Place of Business:

700 S. HARBOUR ISLAND BLVD. #423
TAMPA, FL 33602

Current Mailing Address:

818 S. DAVIS BLVD.
TAMPA, FL 33606

New Mailing Address:

700 S. HARBOUR ISLAND BLVD. #423
TAMPA, FL 33602

FEI Number: 34-2001181 FEI Number Applied For () FEI Number Not Applicable () 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:

HEIL, CYNTHIA P
818 S. DAVIS BLVD.
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

HEIL, CYNTHIA P
700 S. HARBOUR ISLAND BLVD. #423
TAMPA, FL 33602 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: CYNTHIA P. HEIL

05/27/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HEIL, CYNTHIA P
Address: 818 S. DAVIS BLVD.
City-St-Zip: TAMPA, FL 33606

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HEIL, CYNTHIA P
Address: 700 S. HARBOUR ISLAND BLVD. #423
City-St-Zip: TAMPA, FL 33602

I hereby certify that the information supplied with this filing does not qualify for the 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: CYNTHIA P. HEIL

MM

05/27/2006

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