

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000072778

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

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

835 NORMANDY TRACE RD.
TAMPA, FL 33602

New Principal Place of Business:

947 NORMANDY TRACE RD.
TAMPA, FL 33602

Current Mailing Address:

835 NORMANDY TRACE RD.
TAMPA, FL 33602

New Mailing Address:

947 NORMANDY TRACE RD.
TAMPA, FL 33602

FEI Number: 34-2001181

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEIL, CYNTHIA P
835 NORMANDY TRACE RD.
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

HEIL, CYNTHIA P
947 NORMANDY TRACE RD.
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 HEIL

04/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HEIL, CYNTHIA P
Address: 947 NORMANDY TRACE RD.
City-St-Zip: TAMPA, FL 33602

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: CYNTHIA HEIL

MGRM

04/28/2011

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