

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000083832

Entity Name: H2 ENTERPRISES, LLC

FILED
Mar 06, 2009
Secretary of State

Current Principal Place of Business:

4054 SAWYER ROAD
SARASOTA, FL 34233

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 25368
SARASOTA, FL 34277

New Mailing Address:

FEI Number: 20-1895186

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUNHAM, JOHN R III
2 NORTH TAMIAMI TRAIL
SUITE 500
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

ZITANI, GREGORY
4046 SAWYER ROAD
SARASOTA, FL 34233 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: GREGORY ZITANI

03/06/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KOMPOTHECRAS, GARY
Address: 4054 SAWYER ROAD
City-St-Zip: SARASOTA, FL 34233

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KOMPOTHECRAS, GARY
Address: 6910 POINT OF ROCKS ROAD
City-St-Zip: SARASOTA, FL 34242

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: GARY KOMPOTHECRAS

MGRM

03/06/2009

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