

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000000892

FILED
Apr 27, 2006
Secretary of State

Entity Name: H 2 SCAN FLORIDA INVESTORS, L.L.C.

Current Principal Place of Business:

1800 SECOND STREET, SUITE 975
SARASOTA, FL 34236

New Principal Place of Business:

1800 SECOND STREET
SUITE 975
SARASOTA, FL 34236

Current Mailing Address:

1800 SECOND STREET, SUITE 975
SARASOTA, FL 34236

New Mailing Address:

1800 SECOND STREET, SUITE 975
SUITE 975
SARASOTA, FL 34236

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATKINS, CHARLES E
1800 SECOND STREET, SUITE 975
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

WAGNER, E. JOHN, II ESQ
200 SOUTH ORANGE AVENUE
SARASOTA, FL 34236 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: E. JOHN WAGNER, II

04/27/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MORRIS, ROBERT A
Address: 1800 SECOND STREET, SUITE 975
City-St-Zip: SARASOTA, FL 34236

Title: MGR () Delete
Name: NATKINS, CHARLES E
Address: 1800 SECOND STREET, SUITE 975
City-St-Zip: SARASOTA, FL 34236

Title: MGR () Delete
Name: NOBLE, THOMAS R
Address: 1800 SECOND STREET, SUITE 975
City-St-Zip: SARASOTA, FL 34236

Title: MGR () Delete
Name: CUFF, MELODY A
Address: 1800 SECOND STREET, SUITE 975
City-St-Zip: SARASOTA, FL 34236

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 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: ROBERT A. MORRIS

MGRM

04/27/2006

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