

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000000892

FILED
Mar 20, 2009
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:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 76-0782241

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

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 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

MGR

03/20/2009

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