2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000002008

Entity Name: H3O LLC

FILED Feb 20, 2008 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

1590 ISLAND LANE

26

ORANGE PARK, FL 32003

Current Mailing Address: New Mailing Address:

1590 ISLAND LANE POST OFFICE BOX 8339
26 FLEMING ISLAND, FL 32006

ORANGE PARK, FL 32003

FEI Number: 38-3737456 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

THOMPSON, WILLIAM L 1590 ISLAND LANE 26

ORANGE PARK, FL 32003 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 HORNE, WILLIAM E
 Name:

 Address:
 1590 ISLAND LANE, SUITE 26
 Address:

 City-St-Zip:
 ORANGE PARK, FL 32003
 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: WILLIAM E. HORNE MGRM 02/20/2008