2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000009283

Entity Name: H20 SPORTS PRODUCTIONS LLC

FILED Feb 19, 2008 Secretary of State

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

5566 LAGO DEL SOL DRIVE 5566 LAGO DEL SOL DRIVE LAKE WORTH, FL 33467 LAKE WORTH, FL 33449

Current Mailing Address: New Mailing Address:

5566 LAGO DEL SOL DRIVE 5566 LAGO DEL SOL DRIVE LAKE WORTH, FL 33467 LAKE WORTH, FL 33449

FEI Number: 76-0780020 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:

LLEWELLYN, JARET
5566 LAGO DEL SOL DRIVE
LAKE WORTH, FL 33467 US
LEWELLYN, JARET
5566 LAGO DEL SOL DRIVE
LAKE WORTH, FL 33449 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.

City-St-Zip:

LAKE WORTH, FL 33449

SIGNATURE: JARET LLEWELLYN 02/19/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

Name: LLEWELLYN, JARET
Address: 5566 LAGO DEL SOL DRIVE
City-St-Zip: LAKE WORTH, FL 33467

Name: LLEWELLYN, JARET
Address: 5566 LAGO DEL SOL DRIVE
City-St-Zip: LAKE WORTH, FL 33449

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: LLEWELLYN, BRITTA Name: LLEWELLYN, BRITTA Address: 5566 LAGO DEL SOL DRIVE 5566 LAGO DEL SOL DRIVE

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

 Name:
 OSTASHEWSKI, NATHANIEL
 Name:

 Address:
 PO BOX 5111
 Address:

 City-St-Zip:
 BONNYVILLE ALBERTA CANADA,
 City-St-Zip:

LAKE WORTH, FL 33467

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: JARET LLEWELLYN MGRM 02/19/2008