

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000013493

Entity Name: H2O FLORIDA, LLC

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

2408 W. COUNTY HWY 30A, #107
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

100 PEABODY PLACE
SUITE 1200
MEMPHIS, TN 38103

Current Mailing Address:

100 PEABODY PLACE
#1200
MEMPHIS, TN 38103

New Mailing Address:

FEI Number: 42-1677562 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCARTHY, PATRICK K
4475 LEGENDARY DRIVE
DESTIN, FL 32541 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: MGR () Delete
Name: RATCLIFF, MICHAEL
Address: 13330 EMERALD COAST PARKWAY
City-St-Zip: DESTIN, FL 32541

ADDITIONS/CHANGES:

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: MICHAEL RATCLIFF

MGR

04/29/2009

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