

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000013493

Entity Name: H2O FLORIDA, LLC

FILED
May 03, 2010
Secretary of State

Current Principal Place of Business:

100 PEABODY PLACE
SUITE 1200
MEMPHIS, TN 38103

New Principal Place of Business:

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 ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

MCCARTHY, PATRICK K
4475 LEGENDARY DRIVE
DESTIN, FL 32541 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:

Title: MGR
Name: RATCLIFF, MICHAEL
Address: 13330 EMERALD COAST PARKWAY
City-St-Zip: DESTIN, FL 32541

I hereby 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

05/03/2010

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