

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000013493

Entity Name: H2O FLORIDA, LLC

FILED
Apr 14, 2011
Secretary of State

Current Principal Place of Business:

100 PEABODY PLACE
SUITE 1200
MEMPHIS, TN 38103

New Principal Place of Business:

1715 AARON BRENNER DRIVE
SUITE 518
MEMPHIS, TN 38120

Current Mailing Address:

100 PEABODY PLACE
#1200
MEMPHIS, TN 38103

New Mailing Address:

1715 AARON BRENNER DRIVE
SUITE 518
MEMPHIS, TN 38120

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: MGRM
Name: 474 CLUB, LLC
Address: 1715 AARON BRENNER #518
City-St-Zip: MEMPHIS, TN 38120

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: 474 CLUB, LLC

MGRM

04/14/2011

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