

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000015312

FILED
Jan 19, 2008
Secretary of State

Entity Name: H2E, L.L.C.

Current Principal Place of Business:

2150 ANDREA LANE
FORT MYERS, FL 33912 US

New Principal Place of Business:

Current Mailing Address:

2150 ANDREA LANE
FORT MYERS, FL 33912 US

New Mailing Address:

FEI Number: 27-0135897

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RANDOLPH, MICHAEL D ESQ.
1619 JACKSON STREET
FORT MYES, FL 33901 US

Name and Address of New Registered Agent:

EWING, JOHN B JR
2150 ANDREA LANE
FORT MYES, FL 33912 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: JOHN B EWING JR

01/19/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HUGHES, ROBERT K SR.
Address: 2150 ANDREA LANE
City-St-Zip: FORT MYERS, FL 33912 US

Title: MGRM () Delete
Name: HUGHES, ROBERT K JR.
Address: 2150 ANDREA LANE
City-St-Zip: FORT MYERS, FL 33912 US

Title: MGRM () Delete
Name: EWING, JOHN B JR.
Address: 1657 IOTLA CHURCH ROAD
City-St-Zip: FRANKLIN, NC 28734 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: EWING, JOHN B JR.
Address: 2150 ANDREA LANE
City-St-Zip: FORT MYERS, FL 33912 US

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: JOHN B EWING JR

MGRM

01/19/2008

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