

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000017534

Entity Name: H20 HOLDINGS, LLC

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

15665 71ST PLACE NORTH
LOXAHATCHEE, FL 33470 US

New Principal Place of Business:

Current Mailing Address:

15665 71ST PLACE NORTH
LOXAHATCHEE, FL 33470 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

ROCHEFORT, BARBARA
15665 71ST PLACE NORTH
LOXAHATCHEE, FL 33470 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 () Delete
Name: MCELROY, ROBERT
Address: 899 DAFFODIL DRIVE
City-St-Zip: WELLINGTON, FL 33414 US

Title: MGRM () Delete
Name: MCELROY, JACQUELINE
Address: 899 DAFFODIL DRIVE
City-St-Zip: WELLINGTON, FL 33414 US

Title: MGRM (X) Delete
Name: ROCHEFORT, KENNETH
Address: 15665 71ST PLACE NORTH
City-St-Zip: LOXAHATCHEE, FL 33470 US

Title: MGRM (X) Delete
Name: ROCHEFORT, BARBARA
Address: 15665 71ST PLACE NORTH
City-St-Zip: LOXAHATCHEE, FL 33470 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ROCHEFORT, KENNETH
Address: 15665 71ST PLACE NORTH
City-St-Zip: LOXAHATCHEE, FL 33470 US

Title: MGRM (X) Change () Addition
Name: ROCHEFORT, BARBARA
Address: 15665 71ST PLACE NORTH
City-St-Zip: LOXAHATCHEE, FL 33470 US

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: BARBARA ROCHEFORT

MGRM

05/01/2006

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