

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000052199

Entity Name: H2D ENTERPRISES, LLC

FILED
Mar 19, 2009
Secretary of State

Current Principal Place of Business:

11088 NW 14TH STREET
CORAL SPRINGS, FL 33071 US

New Principal Place of Business:

12311 NW 7TH COURT
CORAL SPRINGS, FL 33071 US

Current Mailing Address:

11088 NW 14TH STREET
CORAL SPRINGS, FL 33071 US

New Mailing Address:

12311 NW 7TH COURT
CORAL SPRINGS, FL 33071 US

FEI Number: 16-1726649

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRISON, DAVID B
11088 NW 14TH STREET
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

DAVIS, BRUCE L
12311 NW 7TH COURT
CORAL SPRINGS, FL 33071 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: BRUCE L DAVIS

03/19/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HARRISON, DAVID B
Address: 11088 NW 14TH STREET
City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: MGRM () Delete
Name: DAVIS, BRUCE L
Address: 12311 NW 7TH COURT
City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: MGRM () Delete
Name: HANKERSON, DIANNE
Address: 10590 PINE TREE TERRACE
City-St-Zip: BOYTON BEACH, FL 33436 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HARRISON, DAVID B
Address: 10177 TREBLE COURT
City-St-Zip: ROCKVILLE, MD 20850 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 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: BRUCE L DAVIS

MGRM

03/19/2009

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