

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 11, 2006
Secretary of State**

DOCUMENT# L05000056280

Entity Name: H2O EXTRACTION SERVICES, LLC

Current Principal Place of Business:

6175 WEST 20TH AVENUE
SUITE 208
HIALEAH, FL 33012 US

New Principal Place of Business:

Current Mailing Address:

6175 WEST 20TH AVENUE
SUITE 208
HIALEAH, FL 33012 US

New Mailing Address:

FEI Number: 42-1673967 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUARDARRAMA, YASSER
6175 WEST 20TH AVENUE
SUITE 208
HIALEAH,, FL 33012 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: GUARDARRAMA, YASSER MGRM
Address: 6175 W 20 AVE, SUITE 208
City-St-Zip: HIALEAH, FL 33012 US

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: YASSER GUARDARRAMA

MGRM

04/11/2006

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