

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000056280

FILED
May 01, 2008
Secretary of State

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:

3772 W. 12TH AVENUE
HIALEAH, FL 33012 US

Current Mailing Address:

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

New Mailing Address:

3772 W. 12TH AVENUE
HIALEAH, FL 33012 US

FEI Number: 42-1673967 FEI Number Applied For () FEI Number Not Applicable () 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:

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

Name and Address of New Registered Agent:

GUARDARRAMA, YASSER P
3772 W. 12 AVENUE
HIALEAH,, FL 33012 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: YASSER GUARDARRAMA

05/01/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: GUARDARRAMA, YASSER
Address: 3772 W. 12 AVENUE
City-St-Zip: HIALEAH, FL 33012 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: YASSER GUARDARRAMA

P

05/01/2008

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