

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000081100

Entity Name: H2ONC, LLC

FILED
Jan 28, 2009
Secretary of State

Current Principal Place of Business:

10101 MALLORY PKWY. E
ST. JAMES CITY, FL 33956

New Principal Place of Business:

Current Mailing Address:

10101 MALLORY PKWY. E
ST. JAMES CITY, FL 33956

New Mailing Address:

FEI Number: 20-3364137

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAN, HONC
10101 MALLORY PKWY E
ST JAMES CITY, FL 33956 US

Name and Address of New Registered Agent:

DAN, HONC MR
10101 MALLORY PKWY E
ST JAMES CITY, FL 33956 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: DAN HONC

01/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HONC, DANIEL
Address: 10101 MALLORY PKWY. E
City-St-Zip: ST. JAMES CITY, FL 33956

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HONC, DANIEL MR
Address: 10101 MALLORY PKWY. E
City-St-Zip: ST. JAMES CITY, FL 33956

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: DAN HONC

MGR

01/28/2009

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