

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000007704

FILED
Jun 23, 2009
Secretary of State**Entity Name:** H² TECHNOLOGIES, LLC**Current Principal Place of Business:**1287 11TH COURT NORTH
NAPLES, FL 34102 US**New Principal Place of Business:****Current Mailing Address:**1287 11TH COURT NORTH
NAPLES, FL 34102 US**New Mailing Address:****FEI Number:** 20-4153489**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**HARTS, GIANNA M
1287 11TH CT N
NAPLES, FL 34102 US**Name and Address of New Registered Agent:**HARTS, STEVEN C
1287 11TH CT N
NAPLES, FL 34102 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: STEVEN C. HARTS

06/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:**Title:** MGR () Delete
Name: HARTS, GIANNA M
Address: 1287 11TH CT. N.
City-St-Zip: NAPLES, FL 34102**Title:** MGRM () Delete
Name: HARTS, STEVEN C
Address: 1287 11TH CT. N.
City-St-Zip: NAPLES, FL 34102**ADDITIONS/CHANGES:****Title:** MGR (X) Change () Addition
Name: HARTS, STEVE C
Address: 1287 11TH CT. N.
City-St-Zip: NAPLES, FL 34102**Title:** MGRM (X) Change () Addition
Name: HARTS, GIANNA M
Address: 1287 11TH CT. N.
City-St-Zip: NAPLES, FL 34102

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: STEVEN C. HARTS

MGR

06/23/2009

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