

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000054862

Entity Name: HIGH QUALITY H2O LLC

FILED  
Mar 03, 2009  
Secretary of State

## Current Principal Place of Business:

11015 YELLOW POPLAR DR.  
FT. MYERS, FL 33913 US

## New Principal Place of Business:

## Current Mailing Address:

20301 GRANDE OAKS BLVD.  
SUITE 118-56  
ESTERO, FL 33928

## New Mailing Address:

FEI Number: 20-4986793

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DEFALCO, JOSEPH R  
11015 YELLOW POPLAR DR.  
FT. MYERS, FL 33913 US

## Name and Address of New Registered Agent:

DEFALCO, JOSEPH R  
11015 YELLOW POPLAR DR.  
FT. MYERS, FL 33913 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: JOSEPH R DEFALCO

03/03/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: DEFALCO, THERESA  
Address: 11015 YELLOW POPLAR DR.  
City-St-Zip: FT. MYERS, FL 33913 US

Title: MGRM ( ) Delete  
Name: DEFALCO, JOSEPH  
Address: 13273 LAZZARO COURT  
City-St-Zip: ESTERO, FL 33928 US

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGRM (X) Change ( ) Addition  
Name: DEFALCO, JOSEPH R  
Address: 11015 YELLOW POPLAR DR  
City-St-Zip: FORT MYERS, FL 33913

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: JOSEPH R DEFALCO

MGRM

03/03/2009

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