

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L06000054862

Entity Name: HIGH QUALITY H2O LLC

**FILED**  
**Jan 05, 2010**  
**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:**

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

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

I hereby 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

01/05/2010

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