

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000054862

Entity Name: HIGH QUALITY H2O LLC

FILED
Jan 23, 2011
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

OWNE

01/23/2011

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