

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000055211

FILED
Jan 29, 2008
Secretary of State

Entity Name: H2 BUSINESS CONSULTING, LLC

Current Principal Place of Business:

34624 DOWLING LAKE ROAD
DADE CITY, FL 33523

New Principal Place of Business:

Current Mailing Address:

34624 DOWLING LAKE ROAD
DADE CITY, FL 33523

New Mailing Address:

FEI Number: 20-4908936

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HARRISON, MADOLYN R
34624 DOWLING LAKE ROAD
DADE CITY, FL 33523 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 () Delete
Name: HARRISON, MADOLYN R
Address: 34624 DOWLING LAKE ROAD
City-St-Zip: DADE CITY, FL 33523

Title: MGRM () Delete
Name: HARRISON, DARRELL L
Address: 34624 DOWLING LAKE ROAD
City-St-Zip: DADE CITY, FL 33523

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

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

Title: MEMB () Change (X) Addition
Name: BUZBEE, CARRIE C
Address: 11724 HOLLY CREEK DR.
City-St-Zip: RIVERVIEW, FL 33569

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: DARRELL L. HARRISON

MGRM

01/29/2008

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