

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000094517

Entity Name: H3 FLORIDA, LLC

FILED
Jan 07, 2008
Secretary of State

Current Principal Place of Business:

8901 4TH ST. N.
ST. PETERSBURG, FL 33702

New Principal Place of Business:

3900 WAHOO DR SE
ST. PETERSBURG, FL 33705

Current Mailing Address:

3900 WAHOO DR SE
SAINT PETERSBURG, FL 33705

New Mailing Address:

3900 WAHOO DR SE
ST PETERSBURG, FL 33705

FEI Number: 16-1775636

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUCAS, SELWYN W JR.
8901 4TH ST. N.
ST. PETERSBURG, FL 33702 US

Name and Address of New Registered Agent:

LUCAS, SELWYN W JR.
3900 WAHOO DR SE
ST. PETERSBURG, FL 33705 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:

01/07/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LUCAS, SELWYN W JR.
Address: 3900 WAHOO DRIVE SE
City-St-Zip: ST. PETERSBURG, FL 33705

Title: MGRM () Delete
Name: ASHWOOD, HENRY L JR.
Address: 2858 PALLANZA DRIVE
City-St-Zip: ST. PETERSBURG, FL 33701

ADDITIONS/CHANGES:

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

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

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: S. W. LUCAS JR

MGRM

01/07/2008

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