

# 2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000013144

Entity Name: H2O BISTRO 1001, LLC

FILED  
Nov 17, 2009  
Secretary of State

## Current Principal Place of Business:

26 OAKWOOD COURT  
JACKSONVILLE BEACH, FL 32250

## Current Mailing Address:

26 OAKWOOD COURT  
JACKSONVILLE BEACH, FL 32250

## New Principal Place of Business:

13475 ATLANTIC BOULEVARD  
SUITE 33  
JACKSONVILLE, FL 32225 US

## New Mailing Address:

6056 POLKA ROAD  
JACKSONVILLE, FL 32234 US

FEI Number: 20-8377225

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DOOLITTLE, WILLIAM J  
7570 FAWN LAKE DRIVE NORTH  
JACKSONVILLE, FL 32256 US

## Name and Address of New Registered Agent:

PARKER, WALTER A VP  
6056 POLKA ROAD  
JACKSONVILLE, FL 32234 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: WALTER A PARKER

11/17/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: H2O BISTRO, INC.  
Address: 26 OAKWOOD COURT  
City-St-Zip: JACKSONVILLE BEACH, FL 32250

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

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

## ADDITIONS/CHANGES:

Title: PD (X) Change ( ) Addition  
Name: MORAES, SELINA PD  
Address: 26 OAKWOOD CT  
City-St-Zip: JACKSONVILLE BEACH, FL 32250 US

Title: VP ( ) Change (X) Addition  
Name: PARKER, WALTER A VP  
Address: 6056 POLKA ROAD  
City-St-Zip: JACKSONVILLE, FL 32234

Title: SECT ( ) Change (X) Addition  
Name: PARKER, DARLENE Y SECT  
Address: 6056 POLKA ROAD  
City-St-Zip: JACKSONVILLE, FL 32234 US

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: WALTER A PARKER

VP

11/17/2009

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