

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000013144

Entity Name: H2O BISTRO 1001, LLC

FILED
Jan 05, 2010
Secretary of State

Current Principal Place of Business:

13475 ATLANTIC BOULEVARD
SUITE 33
JACKSONVILLE, FL 32225 US

New Principal Place of Business:

Current Mailing Address:

6056 POLKA ROAD
JACKSONVILLE, FL 32234 US

New Mailing Address:

FEI Number: 20-8377225

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARKER, WALTER A VP
6056 POLKA ROAD
JACKSONVILLE, FL 32234 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: H2O BISTRO,INC
Address: 26 OAKWOOD COURT
City-St-Zip: JACKSONVILLE BEACH, FL 32250 US

Title: PD
Name: MORAES, SELINA PD
Address: 26 OAKWOOD COURT
City-St-Zip: JACKSONVILLE BEACH, FL 32250 US

Title: VP
Name: PARKER, WALTER A VP
Address: 6056 POLKA ROAD
City-St-Zip: JACKSONVILLE, FL 32234 US

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

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: WALTER A. PARKER

VP

01/05/2010

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