

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000057874

Entity Name: H3CO LLC

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

582 US HIGHWAY ONE NORTH
TEQUESTA, FL 33469

New Principal Place of Business:

Current Mailing Address:

8841 S.E. COMPASS ISLAND WAY
JUPITER, FL 33458

New Mailing Address:

FEI Number: 22-3964936

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: MGR
Name: HEINZ, KIM M
Address: 8841 S.E. COMPASS ISLAND WAY
City-St-Zip: JUPITER, FL 33458

Title: MGR
Name: HEINZ, MICHAEL D
Address: 8841 S.E. COMPASS ISLAND WAY
City-St-Zip: JUPITER, FL 33458

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: KIM HEINZ

MGR

04/21/2011

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