

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000087587

FILED
Apr 27, 2009
Secretary of State

Entity Name: H2 GLOBAL LLC

Current Principal Place of Business:

241 CHILSON AVE
ANNA MARIA, FL 34216 US

New Principal Place of Business:

Current Mailing Address:

H2 GLOBAL LLC
P.O. BOX 1673
ANNA MARIA, FL 34216 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JENKINS, WALT P
241 CHILSON AVE
ANNA MARIA, FL 34216 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: JENKINS, WALT P
Address: 241 CHILSON AVE
City-St-Zip: ANNA MARIA, FL 34216 FL

ADDITIONS/CHANGES:

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: WJ

MGR

04/27/2009

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