2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000096912

Entity Name: H2OKIDS ATLC, LLC

FILED Mar 30, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1909 SW WINNERS DRIVE PALM CITY, FL 34990 US

Current Mailing Address: New Mailing Address:

1909 SW WINNERS DRIVE PALM CITY, FL 34990 US

FEI Number: 65-1076142 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WELLER, DAVID L 4553 SW LONG BAY DRIVE PALM CITY, FL 34990 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 THE H2O ZONE, LLC

 Address:
 1909 SW WINNERS DRIVE

 City-St-Zip:
 PALM CITY, FL 34990 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 Statues.

SIGNATURE: DARLA TONER OWN 03/30/2010