

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000111150

FILED
Sep 17, 2010
Secretary of State

Entity Name: HYDRO CCC OF FLORIDA, LLC.

Current Principal Place of Business:

424 E CENTRAL BLVD STE 100
ORLANDO, FL 32801

New Principal Place of Business:

640 JUBILEE ST
MELBOURNE, FL 39240

Current Mailing Address:

424 E CENTRAL BLVD STE 100
ORLANDO, FL 32801

New Mailing Address:

5700 CROOKS RD
STE 100
TROY, MI 48098

FEI Number: 38-2810008

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARTIN, MARK L
424 E CENTRAL BLVD STE 100
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

LARRY, LABUTE
640 JUBILEE ST
MELBOURNE, FL 39240 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: LARRY LABUTE

09/17/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MARTIN, MARK L
Address: 5700 CROOKS RD #100
City-St-Zip: TROY, MI 48098

Title: MGR
Name: LABUTE, LARRY
Address: 640 JUBILEE ST
City-St-Zip: MELBOURNE, FL 39240

Title: MGR
Name: HUDAK, JOHN
Address: 5700 CROOKS RD #100
City-St-Zip: TROY, MI 48098

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: MARK L. MARTIN

MBR

09/17/2010

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