

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000011878

FILED
Jan 26, 2010
Secretary of State

Entity Name: NEXT GENERATION H2O, LLC

Current Principal Place of Business:

4250 ALAFAYA TR
STE 212-273
OVIEDO, FL 32765

New Principal Place of Business:

Current Mailing Address:

4250 ALAFAYA TR
STE 212-273
OVIEDO, FL 32765

New Mailing Address:

FEI Number: 26-4195994

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARWICK, WILLIAM H
5404 WHITE HERON PLACE
OVIEDO, FL 32765 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: WARWICK, WILLIAM H
Address: 5404 WHITE HERON PLACE
City-St-Zip: OVIEDO, FL 32765

Title: MGRM
Name: WARWICK, REXELLA F
Address: 5404 WHITE HERON PLACE
City-St-Zip: OVIEDO, FL 32765

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: WILLIAM H WARWICK

MGRM

01/26/2010

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