

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000011878

Entity Name: NEXT GENERATION H2O, LLC

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

4250 ALAFAYA TR
STE 212-273
OVIEDO, FL 32765

New Principal Place of Business:

2435 ALOMA AVENUE
#111-158
OVIEDO, FL 32765

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:

WARWICK, WILLIAM H
2435 ALOMA AVENUE
#111-158
OVIEDO, FL 32765 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: WILLIAM H. WARWICK

04/25/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WARWICK, WILLIAM H
Address: 2435 ALOMA AVENUE #111-158
City-St-Zip: OVIEDO, FL 32765

Title: MGRM
Name: WARWICK, REXELLA F
Address: 2435 ALOMA AVENUE #111-158
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

04/25/2011

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