

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000017146

Entity Name: H2O LIFE TECHNOLOGIES, LLC

FILED
Jan 04, 2012
Secretary of State

Current Principal Place of Business:

3712 SW 92ND DRIVE
GAINESVILLE, FL 32608

New Principal Place of Business:

223 N. GUADALUPE STREET
462
SANTA FE, NM 87501

Current Mailing Address:

3712 SW 92ND DRIVE
GAINESVILLE, FL 32608

New Mailing Address:

223 N. GUADALUPE STREET
462
SANTA FE, NM 87501

FEI Number: 27-0163982

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IRVIN, DONALD M JR
3712 SW 92ND DRIVE
GAINESVILLE, FL 32608 US

Name and Address of New Registered Agent:

COOKSON, JOHN T
1 SOUTHEAST THIRD AVENUE
25TH FLOOR
MIAMI, FL 33131 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: J. THOMAS COOKSON

01/04/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: IRVIN, WHITAKER B
Address: 223 N. GUADALUPE STREET #462
City-St-Zip: SANTA FE, NM 87501

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: WHITAKER B. IRVIN

MGR

01/04/2012

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