

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000064273

Entity Name: H2O HOSPITALITY, LLC

FILED
Feb 21, 2011
Secretary of State

Current Principal Place of Business:

11314 SYLVAN GREEN LN.
RIVERVIEW, FL 33569

New Principal Place of Business:

Current Mailing Address:

11314 SYLVAN GREEN LN.
RIVERVIEW, FL 33569

New Mailing Address:

FEI Number: 26-4116441

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ENTIRE OFFICE SOLUTIONS, LLC
6205 SPANISH MAIN DRIVE
APOLLO BEACH, FL 33572 US

Name and Address of New Registered Agent:

ENTIRE OFFICE SOLUTIONS, LLC
11314 SYLVAN GREEN LANE
RIVERVIEW, FL 33569 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

02/21/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: JOSEPH, JOSEPH A
Address: 5502 EMERALD BLVD
City-St-Zip: LAKELAND, FL 33813

Title: MGRM
Name: RICHARD, HIGGINBOTHAM
Address: 5502 EMERALD BLVD
City-St-Zip: LAKELAND, FL 33813

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: JOSEPH CORNELIUS

MEMB

02/21/2011

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