## 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000101270

Entity Name: H2O BRANDS, LLC

FILED Apr 30, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3629 HOLSTON WAY ORLANDO, FL 32812

Current Mailing Address: New Mailing Address:

3629 HOLSTON WAY ORLANDO, FL 32812

FEI Number: 27-1766649 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BELL, WILLIAM D II 3629 HOLSTON WAY ORLANDO, FL 32812 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 Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BECERRA, RICHARD Address: 746 BIRGHAM PLACE City-St-Zip: LAKE MARY, FL 32746

Title: MGRM

Name: BELL, WILLIAM D II
Address: 3629 HOLSTON WAY
City-St-Zip: ORLANDO, FL 32812

Title: MGRM

Name: MORTON, ROBERT S Address: 3311 HEATHGATE COURT City-St-Zip: ORLANDO, FL 32812

Title: MGRM

Name: VINACKE, ARIC R

Address: 274 VENETIAN BAY CIRCLE City-St-Zip: SANFORD, FL 32771

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 Statues.

SIGNATURE: WILLIAM D. BELL, II MR. 04/30/2010