2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000100551

Entity Name: H2O HEALTHY HANG OUT, LLC

Apr 02, 2012 Secretary of State

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

846 ADDISON DRIVE NE

ST PETERSBURG, FL 33716 US

Current Mailing Address: New Mailing Address:

846 ADDISON DRIVE NE

ST PETERSBURG, FL 33716 US

FEI Number: 26-4347705 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:

NAIDU, YESH 846 ADDISON DRIVE NE

ST PETERSBURG, FL 33716 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:

NAIDU, YESH Name:

Address: 846 ADDISON DRIVE NE City-St-Zip: ST PETERSBURG, FL 33716 US

Title: MGRM Name: NAIDU, CHITRA

Address: 846 ADDISON DRIVE NE City-St-Zip: ST PETERSBURG, FL 33716 US

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: YESH NAIDU **MGR** 04/02/2012