2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000061013

Entity Name: H3 FLORIDA INVESTMENTS LLC

Apr 14, 2012 Secretary of State

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

11502 TAMIAMI TRAIL EAST 3906 TAMIAMI TRAIL EAST NAPLES, FL 34113

NAPLES, FL 34112

New Mailing Address: Current Mailing Address:

12935 VIOLINO LN. 12955 POSITANO CIRCLE

308

NAPLES, FL 34105 NAPLES, FL 34105

FEI Number: 45-2389238 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:

HEDENSTROM, JOHN C 12955 POSITANO CIRCLE 308 NAPLES, FL 34105

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:

MGRM

Name: DYBEVIK, HERM

Address: 13941 DIAMOND SHORES RD. City-St-Zip: ATWATER, MN 56209

Title: MGRM

Name: DYBEVIK, CHERYL

Address: 13941 DIAMOND SHORES RD. City-St-Zip: ATWATER, MN 56209

Title: MGRM

HILBRANDS, TERRY Name: Address: 3906 TAMIAMI TRAIL EAST City-St-Zip: NAPLES, FL 34112

Title: MGRM Name: SINNA, PAIGE

3906 TAMIAMI TRAIL EAST Address: City-St-Zip: NAPLES, FL 34112

Title: MGRM

HEDENSTROM, JOHN C Name: 12955 POSITANO CIRCLE 308 Address:

City-St-Zip: NAPLES, FL 34105

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: JOHN C. HEDENSTROM **MGRM** 04/14/2012