

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000075175

FILED
Feb 10, 2012
Secretary of State

Entity Name: H2O PROPERTY MANAGEMENT LLC

Current Principal Place of Business:

8200 GRAND PALM BOULEVARD
PANAMA CITY BEACH, FL 32408 US

New Principal Place of Business:

Current Mailing Address:

P.O.BOX 18224
PANAMA CITY BEACH, FL 32417 US

New Mailing Address:

FEI Number: 45-2650176

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAHAM, HEATHER M
8200 GRAND PALM BOULEVARD
PANAMA CITY BEACH, FL 32408 US

Name and Address of New Registered Agent:

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: GRAHAM, HEATHER M
Address: 8200 GRAND PALM BOULEVARD
City-St-Zip: PANAMA CITY BEACH, FL 32408 US

Title: MGRM
Name: KING, KEVIN B
Address: 8200 GRAND PALM BOULEVARD
City-St-Zip: PANAMA CITY BEACH, FL 32408 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 Statutes.

SIGNATURE: HEATHER M. GRAHAM

PRES

02/10/2012

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