2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000084455

Entity Name: H2O BALLZ LLC

FILED Mar 31, 2012 Secretary of State

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

1699 HWY 98 WEST 605

MARY ESTHER, FL 32569

Current Mailing Address: New Mailing Address:

1699 HWY 98 WEST 605

MARY ESTHER, FL 32569

FEI Number: 45-2412650 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:

VAUGHN, JEFFERSON H III 1699 HWY 98 WEST 605 MARY ESTHER, FL 32569 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: MGR

 Name:
 VAUGHN, JEFFERSON H III

 Address:
 1699 HWY 98 WEST STE 605

 City-St-Zip:
 MARY ESTHER, FL 32569

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: JEFFERSON H VAUGHN III OWNE 03/31/2012