

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000003156

FILED  
Sep 12, 2005  
Secretary of State

Entity Name: H 2 SERVICES, LLC

**Current Principal Place of Business:**

1048 BROOK MONT DRIVE  
O'FALLON, MO 63366

**New Principal Place of Business:**

**Current Mailing Address:**

1048 BROOK MONT DRIVE  
O'FALLON, MO 63366

**New Mailing Address:**

FEI Number: 16-1700271      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

HOWARD, BRIAN P  
1416 BAYTOWNE CIRCLE EAST  
MIRAMAR BEACH, FL 32550      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      ( ) Delete  
Name: HEBSON, THOMAS L  
Address: 1048 BROOK MONT DRIVE  
City-St-Zip: O'FALLON, MO 63366

Title: MGRM      ( ) Delete  
Name: HOWARD, BRIAN P  
Address: 1416 BAYTOWNE CIRCLE EAST  
City-St-Zip: MIRAMAR, FL 32550

**ADDITIONS/CHANGES:**

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: THOMAS HEBSON

MGRM

09/12/2005

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