

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000003703

Entity Name: H2O EXPRESS HOLDINGS, LLC

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

614 E. HWY 50 #257
CLERMONT, FL 34711

New Principal Place of Business:

1050 E. HWY 50
SUITE B
CLERMONT, FL 34711

Current Mailing Address:

614 E. HWY 50 #257
CLERMONT, FL 34711

New Mailing Address:

614 E. HWY 50
#257
CLERMONT, FL 34711

FEI Number: 61-1529464

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

INTERDONATO, TONY
614 E. HWY 50 #257
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

INTERDONATO, TONY
614 E. HWY 50
#257
CLERMONT, FL 34711 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: TONY INTERDONATO

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: INTERDONATO, TONY
Address: 614 E. HWY 50 #257
City-St-Zip: CLERMONT, FL 34711

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: INTERDONATO, TONY
Address: 614 E. HWY 50 #257
City-St-Zip: CLERMONT, FL 34711 US

Title: MGRM () Change (X) Addition
Name: WEAR, SHERRI
Address: 7910 VERSILIA DRIVE
City-St-Zip: ORLANDO, FL 32836 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: TONY INTERDONATO

MGR

04/30/2008

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