

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000003703

FILED
Apr 29, 2009
Secretary of State

Entity Name: H2O EXPRESS HOLDINGS, LLC

Current Principal Place of Business:

1050 E. HWY 50
SUITE B
CLERMONT, FL 34711

New Principal Place of Business:

Current Mailing Address:

614 E. HWY 50
#257
CLERMONT, FL 34711

New Mailing Address:

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:

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

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

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 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

04/29/2009

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