

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
May 14, 2008
Secretary of State**

DOCUMENT# L07000090601

Entity Name: CARTER'S PUMP REPAIR, LLC

Current Principal Place of Business:

13178 RED BONE AVE
BROOKSVILLE, FL 34614

New Principal Place of Business:

9089 CARTER RD
BROOKSVILLE, FL 34601

Current Mailing Address:

13178 RED BONE AVE
BROOKSVILLE, FL 34614

New Mailing Address:

9089 CARTER RD
BROOKSVILLE, FL 34601

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

Name and Address of New Registered Agent:

MARRIAGE, MARK
10099 FOLEY STREET
BROOKVILLE, FL 34601 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:

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: CARTER, JOHN M
Address: 13178 RED BONE AVE
City-St-Zip: BROOKSVILLE, FL 34614

Title: MGRM (X) Change () Addition
Name: CARTER, JOHN M
Address: 9089 CARTER RD
City-St-Zip: BROOKSVILLE, FL 34601

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: JOHN M. CARTER

MGRM

05/14/2008

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