

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000090601

FILED
Mar 11, 2009
Secretary of State

Entity Name: CARTER'S PUMP REPAIR, LLC

Current Principal Place of Business:

9089 CARTER RD
BROOKSVILLE, FL 34601

New Principal Place of Business:

Current Mailing Address:

9089 CARTER RD
BROOKSVILLE, FL 34601

New Mailing Address:

FEI Number: 42-1740728 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARRIAGE, MARK
10099 FOLEY STREET
BROOKVILLE, FL 34601 US

Name and Address of New Registered Agent:

CARTER, JOHN M
9089 CARTER ROAD
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: JOHN M. CARTER

03/11/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGR (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

MGR

03/11/2009

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