2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000090601

Entity Name: CARTER'S PUMP REPAIR, LLC

FILED Mar 11, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9089 CARTER RD BROOKSVILLE, FL 34601

Current Mailing Address: New Mailing Address:

9089 CARTER RD BROOKSVILLE, FL 34601

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

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

MARRIAGE, MARK

10099 FOLEY STREET

BROOKVILLE, FL 34601 US

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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGR (X) Change () Addition

 Name:
 CARTER, JOHN M
 Name:
 CARTER, JOHN M

 Address:
 9089 CARTER RD
 Address:
 9089 CARTER RD

 City-St-Zip:
 BROOKSVILLE, FL 34601
 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