

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000101861

Entity Name: KEY PUMPS, L.L.C.

FILED
Sep 10, 2009
Secretary of State

Current Principal Place of Business:

9081 SUNRISE LAKES BLVD
219
SUNRISE, FL 33322

New Principal Place of Business:

12555 ORANGE DRIVE
264
DAVIE, FL 33330

Current Mailing Address:

9081 SUNRISE LAKES BLVD
219
SUNRISE, FL 33322

New Mailing Address:

17913 NW 7TH
103
PEMBROKE PINES, FL 33029

FEI Number: 26-3647682 FEI Number Applied For () FEI Number Not Applicable () 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:

RIOS, LEOPOLDO J
CPC ACCOUNTING SERVICES
17913 NW 7TH ST - STE 103
PEMBROKE PINES, FL 33029 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: MGRM () Delete
Name: HEREDIA, JESUS R
Address: 9081 SUNRISE LAKES BLVD - # 219
City-St-Zip: SUNRISE, FL 33322

Title: MGRM () Delete
Name: MESA DE HEREDIA, ARELIS
Address: 9081 SUNRISE LAKES BLVD - # 219
City-St-Zip: SUNRISE, FL 33322

Title: MGRM () Delete
Name: ZEILLER, LILL
Address: 9081 SUNRISE LAKES BLVD - # 219
City-St-Zip: SUNRISE, FL 33322

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JESUS HEREDIA

MGRM

09/10/2009

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