2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 09, 2010
Secretary of State

DOCUMENT# L08000101861

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

Current Principal Place of Business:

12555 ORANGE DRIVE
264
DAVIE, FL 33330

New Principal Place of Business:

12555 ORANGE DRIVE
260
DAVIE, FL 33330

Current Mailing Address:

17913 NW 7TH
103
PEMBROKE PINES, FL 33029

New Mailing Address:

12555 ORANGE DRIVE
260
DAVIE, FL 33330

FEI Number: 26-3647682 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

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:

ZEILLER, LILL F
12555 ORANGE DRIVE, SUITE 260
DAVIE, FL 33330 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: LILL F ZEILLER 02/09/2010
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HEREDIA, JESUS R
Address: 9081 SUNRISE LAKES BLVD - # 219
City-St-Zip: SUNRISE, FL 33322

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

Title: MGRM
Name: ZEILLER, LILL F
Address: 12555 ORANGE DR., SUITE 260
City-St-Zip: DAVIE, FL 33330

I hereby 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 Statues.

SIGNATURE: LILL ZEILLER MGRM 02/09/2010
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date