

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000029498

FILED
Apr 16, 2010
Secretary of State

Entity Name: PUMP & GO INVESTMENT & DEVELOPMENT, LLC

Current Principal Place of Business:

300 SE 11TH AVENUE
#311
POMPANO BEACH, FL 33060

New Principal Place of Business:

300 SE 11TH AVENUE
#311
POMPANO BEACH, FL 33060 US

Current Mailing Address:

300 SE 11TH AVENUE
#311
POMPANO BEACH, FL 33060

New Mailing Address:

300 SE 11TH AVENUE
#311
POMPANO BEACH, FL 33060 US

FEI Number: 30-0126887

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, MARITZA
300 SE 11TH AVENUE
#311
POMPANO BEACH, FL 33060 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
Name: FERNANDEZ, MARITZA M
Address: 300 SE 11TH AVENUE - #311
City-St-Zip: POMPANO BEACH, FL 33060 US

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 Statutes.

SIGNATURE: MARITZA FERNANDEZ

MGRM

04/16/2010

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