

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000044034

FILED
Jan 19, 2007
Secretary of State

Entity Name: INTERBAY PUMP AND CONTROL LLC

Current Principal Place of Business:

2315 TRAVIS ROBERT AVE
VALRICO, FL 33594

New Principal Place of Business:

Current Mailing Address:

2315 TRAVIS ROBERT AVE
VALRICO, FL 33594

New Mailing Address:

FEI Number: 59-3353565

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMALL BUSINESS ACCOUNTING SERVICES
204 CRYSTAL GROVE BLVD
LUTZ, FL 33548 US

Name and Address of New Registered Agent:

MAGNUS FLAWS & COMPANY,P.A.
3825 HENDERSON
SUITE 204
TAMPA, FL 33629 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: CARLTON CUNNINGHAM

01/19/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: REHOR, RONALD R
Address: 2315 TRAVIS ROBERT AVENUE
City-St-Zip: VALRICO, FL 33594

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify for the 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: RONALD R. REHOR

MGR

01/19/2007

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