

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000044034

FILED
Jan 25, 2010
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:

MAGNUS FLAWS & COMPANY,P.A.
3825 HENDERSON
SUITE 204
TAMPA, FL 33629 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: MGR
Name: REHOR, RONALD R
Address: 2315 TRAVIS ROBERT AVENUE
City-St-Zip: VALRICO, FL 33594

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: RONALD R. REHOR

MGR

01/25/2010

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