2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000044034

Entity Name: INTERBAY PUMP AND CONTROL LLC

FILED Jan 04, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2315 TRAVIS ROBERT AVE VALRICO, FL 33594

Current Mailing Address: New Mailing Address:

2315 TRAVIS ROBERT AVE VALRICO, FL 33594

FEI Number: 59-3353565 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

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 Statues.

SIGNATURE: RONALD R. REHOR MGR 01/04/2011