

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000050390

FILED
Jan 05, 2007
Secretary of State

Entity Name: PUMP & POWER UNLIMITED LLC

Current Principal Place of Business:

4611 DIGNAN ST.
JACKSONVILLE, FL 32254

New Principal Place of Business:

Current Mailing Address:

4611 DIGNAN ST.
JACKSONVILLE, FL 32254

New Mailing Address:

FEI Number: 01-0782410

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAWASAKI, KIM
4491 SWILCAN BRIDGE LANE N.
JACKSONVILLE, FL 322245695 US

Name and Address of New Registered Agent:

MYERS, DOUGLAS D
4611 DIGNAN ST.
JACKSONVILLE, FL 32254 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: DOUGLAS D. MYERS

01/05/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KAWASAKI, KIM
Address: 4491 SWILCAN BRIDGE LANE N.
City-St-Zip: JACKSONVILLE, FL 322245695

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: MYERS, TERESA K
Address: 4611 DIGNAN ST.
City-St-Zip: JACKSONVILLE, FL 32254

Title: VP () Change (X) Addition
Name: MYERS, DOUGLAS D
Address: 4611 DIGNAN ST.
City-St-Zip: JACKSONVILLE, FL 32254

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: DOUGLAS D. MYERS

VP

01/05/2007

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