

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000000609

FILED
Mar 31, 2008
Secretary of State

Entity Name: LIFT STATION SPECIALISTS LLC

Current Principal Place of Business:

2781 ENGLEWOOD DRIVE
MELBOURNE, FL 329407187 US

New Principal Place of Business:

6450 BORASCO DRIVE #3704
MELBOURNE, FL 32940 US

Current Mailing Address:

2781 ENGLEWOOD DRIVE
MELBOURNE, FL 329407187 US

New Mailing Address:

FEI Number: 20-4026929 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRUNN, FRANK
407 EAST NEW HAVEN AVENUE
MELBOURNE, FL 329014507 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 () Delete
Name: EGERTON, WILLIAM G
Address: 2781 ENGLEWOOD DRIVE
City-St-Zip: MELBOURNE, FL 329407187 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: EGERTON, WILLIAM G
Address: 6450 BORASCO DRIVE #3704
City-St-Zip: MELBOURNE, FL 32940 US

I hereby certify that the information supplied with this filing does not qualify 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: FRANK BRUNN

RA

03/31/2008

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