

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000095798

FILED
Apr 27, 2008
Secretary of State

Entity Name: MERRITT WELL & PUMP, LLC

Current Principal Place of Business:

1703 WISCONSIN LANE
SARASOTA, FL 34239

New Principal Place of Business:

8400 WOODBRIAR DR
SARASOTA, FL 34238

Current Mailing Address:

PO BOX 52644
SARASOTA, FL 34232

New Mailing Address:

FEI Number: 51-0613964

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THEODORE, MERRITT
1703 WISCONSIN LANE
SARASOTA, FL 34239 US

Name and Address of New Registered Agent:

THEODORE, MERRITT
8400 WOODBRIAR DRIVE
SARASOTA, FL 34238 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: THEODORE B. MERRITT

04/27/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MR. () Delete
Name: THEODORE, MERRITT OWNER
Address: 1703 WISCONSIN LANE
City-St-Zip: SARASOTA, FL 34239

ADDITIONS/CHANGES:

Title: MR. (X) Change () Addition
Name: THEODORE, MERRITT OWNER
Address: 8400 WOODBRIAR DRIVE
City-St-Zip: SARASOTA, FL 34238

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: THEODORE B. MERRITT

MG

04/27/2008

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