

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000095798

FILED
Feb 16, 2010
Secretary of State

Entity Name: MERRITT WELL & PUMP, LLC

Current Principal Place of Business:

8400 WOODBRIAR DR
SARASOTA, FL 34238

New Principal Place of Business:

1535 LEMON BAY DR
VENICE, FL 34293

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
8400 WOODBRIAR DRIVE
SARASOTA, FL 34238 US

Name and Address of New Registered Agent:

THEODORE, MERRITT
1535 LEMON BAY DR
VENICE, FL 34283 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

02/16/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MR.
Name: THEODORE, MERRITT OWNER
Address: 1535 LEMON BAY DR
City-St-Zip: VENICE, FL 34293

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: THEODORE MERRITT

PRES

02/16/2010

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