

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000060707

Entity Name: PX PUMPS USA, LLC

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

411 WYLLY AVENUE
SANFORD, FL 32773

New Principal Place of Business:

Current Mailing Address:

411 WYLLY AVENUE
SANFORD, FL 32773

New Mailing Address:

FEI Number: 26-0324101

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZENTNER, WALTER
411 WYLLY AVENUE
SANFORD, FL 32773 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: MGRM
Name: ZENTNER, WALTER
Address: 411 WYLLY AVENUE
City-St-Zip: SANFORD, FL 32773

Title: MGRM
Name: NUGENT, FREDERICK
Address: 411 WYLLY AVENUE
City-St-Zip: SANFORD, FL 32773

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: FRED NUGENT

MGRM

01/06/2011

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