

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000082427

FILED
Feb 04, 2010
Secretary of State

Entity Name: HISCO PUMP SOUTH, LLC

Current Principal Place of Business:

5910 HIGHWAY AVE.
JACKSONVILLE, FL 32254 US

New Principal Place of Business:

2664 ROBERTS STREET
JACKSONVILLE, FL 32254 US

Current Mailing Address:

5910 HIGHWAY AVE.
JACKSONVILLE, FL 32254 US

New Mailing Address:

2664 ROBERTS STREET
JACKSONVILLE, FL 32254 US

FEI Number: 39-2061249

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTINERI, MATTHEW J
5910 HIGHWAY AVE.
JACKSONVILLE, FL 32254 US

Name and Address of New Registered Agent:

MONTINERI, MATTHEW J
2664 ROBERTS STREET
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:

02/04/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MONTINERI, JOSEPH M
Address: 2664 ROBERTS STREET
City-St-Zip: JACKSONVILLE, FL 32254 US

Title: MGR
Name: MONTINERI, MATTHEW J
Address: 2664 ROBERTS STREET
City-St-Zip: JACKSONVILLE, FL 32254 US

Title: MGR
Name: MONTINERI, JOSEPH A
Address: 2664 ROBERTS STREET
City-St-Zip: JACKSONVILLE, FL 32254

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: JOSEPH A. MONTINERI

MGR

02/04/2010

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