

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000024446

FILED
Oct 14, 2009
Secretary of State

Entity Name: OVERSEAS PIPE & PUMP, LLC.

Current Principal Place of Business:

5517 VAN DYKE ROAD
LUTZ, FL 33558

New Principal Place of Business:

4045 43RD AVE.
VERO BEACH, FL 32960

Current Mailing Address:

5517 VAN DYKE ROAD
LUTZ, FL 33558

New Mailing Address:

4045 43RD AVE.
VERO BEACH, FL 32960

FEI Number: 26-3976805

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDREASEN, ALLAN
5517 VAN DYKE ROAD
LUTZ, FL 33558 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: ANDREASEN, ALLAN
Address: 5517 VAN DYKE ROAD
City-St-Zip: LUTZ, FL 33558 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BREWSTER, JEFF
Address: 4045 43RD AVE.
City-St-Zip: VERO BEACH, FL 32960 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: JEFF BREWSTER

MGR

10/14/2009

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