

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000075906

Entity Name: SOUTHERN HYDRAULICS, LLC

FILED
Apr 26, 2009
Secretary of State

Current Principal Place of Business:

2469 OLD DIXIE HWY
KISSIMMEE, FL 34744

New Principal Place of Business:

Current Mailing Address:

2469 OLD DIXIE HWY
KISSIMMEE, FL 34744

New Mailing Address:

401 OAKPOINT CIRCLE
DAVENPORT, FL 33837

FEI Number: 26-3210431

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

FAUST, SHAWN A
401 OAKPOINT CIRCLE
DAVENPORT, FL 33837 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: SHAWN FAUST

04/26/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FAUST, SHAWN A
Address: 401 OAKPOINT CIRCLE
City-St-Zip: DAVENPORT, FL 33837

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Change (X) Addition
Name: FRIETCH, KATHERINE N
Address: 401 OAKPOINT CIRCLE
City-St-Zip: DAVENPORT, FL 33837

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: SHAWN FAUST

MGRM

04/26/2009

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