

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000075906

FILED
Apr 04, 2010
Secretary of State

Entity Name: SOUTHERN HYDRAULICS, LLC

Current Principal Place of Business:

2469 OLD DIXIE HWY
KISSIMMEE, FL 34744

New Principal Place of Business:

Current Mailing Address:

401 OAKPOINT CIRCLE
DAVENPORT, FL 33837

New Mailing Address:

FEI Number: 26-3210431

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FAUST, SHAWN A
401 OAKPOINT CIRCLE
DAVENPORT, FL 33837 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: FAUST, SHAWN A
Address: 401 OAKPOINT CIRCLE
City-St-Zip: DAVENPORT, FL 33837

Title: MGR
Name: FRIETCH, KATHERINE N
Address: 401 OAKPOINT CIRCLE
City-St-Zip: DAVENPORT, FL 33837

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: SHAWN FAUST

MGRM

04/04/2010

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