2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000075906

Entity Name: SOUTHERN HYDRAULICS, LLC

FILED Apr 22, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1506 KELLEY AVE SUITE 1 KISSIMMEE, FL 34744

Current Mailing Address: 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: Name and Address of New Registered Agent:

FAUST, SHAWN A 401 OAKPOINT CIRCLE DAVENPORT, FL 33837

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

US

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 Statues.

SIGNATURE: SHAWN FAUST MGRM 04/22/2012