

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000080042

FILED
Apr 30, 2009
Secretary of State

Entity Name: HAYES ELECTRIC MOTOR AND PUMP REPAIR L.L.C.

Current Principal Place of Business:

6605 33RD ST. EAST
4
SARASOTA, FL 34243 US

New Principal Place of Business:

Current Mailing Address:

6605 33RD ST. EAST
4
SARASOTA, FL 34243 US

New Mailing Address:

FEI Number: 26-3356508

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRAME, MARK
4012 62ND STREET WEST
BRADENTON, FL 34209 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 () Delete
Name: FRAME, MARK
Address: 6605 33RD ST. EAST, UNIT 4
City-St-Zip: SARASOTA, FL 34243 US

Title: MGRM () Delete
Name: ROSENBERGER, ADAM J
Address: 6605 33RD ST. EAST, UNIT 4
City-St-Zip: SARASOTA, FL 34243 US

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: FRAME, VICTORIA A
Address: 6605 33RD ST. EAST, UNIT 4
City-St-Zip: SARASOTA, FL 34243 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: MARK J. FRAME

MGRM

04/30/2009

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