2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000019184

Entity Name: AQUATECH PUMPS & CONTROLS, LLC

Apr 29, 2011 Secretary of State

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

6747 PLANTATION MANOR LOOP 7009 ALFA CIRCLE LABELLE, FL 33935

FORT MYERS, FL 33966

New Mailing Address: Current Mailing Address:

P.O. BOX 1185 LABELLE, FL 33975

FEI Number: 26-4578836 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:

QUIRING, CHRIS QUIRING, CHRIS 7009 ALFA CIRCLE 6747 PLANTATION MANOR LOOP LABELLE, FL 33935 US FORT MYERS, FL 33966

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: 04/29/2011

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

QUIRING, CHRIS Name: Address: P.O. BOX 1185 City-St-Zip: LABELLE, FL 33975

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: CHRIS QUIRING **MGRM** 04/29/2011