2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000033396

Entity Name: CARTER'S PUMP & WELL SVC LLC

FILED Feb 11, 2010 Secretary of State

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

9089 CARTER RD. BROOKSVILLE, FL 34601

Current Mailing Address: New Mailing Address:

9089 CARTER RD. BROOKSVILLE, FL 34601

FEI Number: 94-3475893 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:

CARTER, JOHN M 9089 CARTER RD

BROOKSVILLE, FL 34601 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 CARTER, JOHN M

 Address:
 9089 CARTER ROAD

 City-St-Zip:
 BROOKSVILLE, FL 34601

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: JOHN M. CARTER MGR 02/11/2010