

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000062369

FILED
Feb 16, 2010
Secretary of State

Entity Name: CARL REGAN IRRIGATION, LLC

Current Principal Place of Business:

5348 OLD OAK TREE DRIVE
ORLANDO, FL 32803

New Principal Place of Business:

5348 OLD OAK TREE DRIVE
ORLANDO, FL 32808

Current Mailing Address:

5348 OLD OAK TREE DRIVE
ORLANDO, FL 32803

New Mailing Address:

5348 OLD OAK TREE DRIVE
ORLANDO, FL 32808 US

FEI Number: 27-0441400

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

REGAN, CARL
5348 OLD OAK TREE DRIVE
ORLANDO, FL 32803 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: MGR
Name: REGAN, CARL E
Address: 5348 OLD OAK TREE DRIVE
City-St-Zip: ORLANDO, FL 32803

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: CARL E. REGAN

MGR

02/16/2010

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