

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000091476

FILED
Jan 19, 2010
Secretary of State

Entity Name: FILTER PRO LLC

Current Principal Place of Business:

14001 63RD WAY NORTH
CLEARWATER, FL 33760 US

New Principal Place of Business:

Current Mailing Address:

14001 63RD WAY NORTH
CLEARWATER, FL 33760 US

New Mailing Address:

FEI Number: 27-0977790

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SWAIN, DAVID
4408 ROANOAK WAY
PALM HARBOR, FL 34685 US

Name and Address of New Registered Agent:

SWAIN, DAVID E
4408 ROANOAK WAY
PALM HARBOR, FL 34685 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: DAVID E SWAIN

01/19/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SWAIN, DAVID E
Address: 4408 ROANOAK WAY
City-St-Zip: PALM HARBOR, FL 34685 FL

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: DAVID E SWAIN

MGR

01/19/2010

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