

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000002962

FILED
Mar 15, 2005
Secretary of State

Entity Name: K.W. WATERPUMP, SERVICES, L.L.C.

Current Principal Place of Business:

11024 MJ ROAD
MYAKKA CITY, FL 34251

New Principal Place of Business:

Current Mailing Address:

11024 MJ ROAD
MYAKKA CITY, FL 34251

New Mailing Address:

FEI Number: 65-0915592

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FITZGIBBONS, THOMAS
22 S TUTTLE AVE., SUITE 4
SARASOTA, FL 34237 US

Name and Address of New Registered Agent:

WILSON, KENDEL W MGRM
11024 MJ ROAD
MYAKKA CITY, FL 34251 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: KENDEL W. WILSON

03/15/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: WILSON, KENDEL
Address: 11024 MJ ROAD
City-St-Zip: MYAKKA CITY, FL 34251

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: KENDEL W. WILSON

MGRM

03/15/2005

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