M00000000000000000043

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S. HAWKES
DEC 2 8 2009
EXAMINER

COVER LETTER

TO: Registration Section Division of Corporations			
SUBJECT: Southern Pump & Tank Company, LLC Name of Foreign Limited Liability Company			
Dear Sir or Madam:			
The enclosed Affidavit by Foreign Limited Liability Company to Change Manager(s) or Managing Member(s) and fee(s) are submitted for filing.			
Please return all correspondence concerning this matter to the following:			
Eric Johnson			
Name of Person			
Brooks, Pierce, McLendon, Humphrey & Leonard, L.L.P.			
Firm/Company			
230 North Elm Street			
Address			
0 10 07404			
Greensboro, NC 27401 City/State and Zip Code			
·			
chris.elrod@southernpump.com E-mail address: (to be used for future annual report notification)			
E-mail address. (to be dised for future aimidal report notification)			
For further information concerning this matter, please call:			
Eric Johnson at (336) 271-3146			
Name of Person Area Code and Daytime Telephone Number			
STREET/COURIER ADDRESS: MAILING ADDRESS:			
Registration Section Registration Section			
Division of Corporations Clifton Building Division of Corporations P.O. Box 6327			
Clifton Building P.O. Box 6327 2661 Executive Center Circle Tallahassee, Florida 32314			
Tallahassee, Florida 32301			
Enclosed is a check for the following amount:			
\$25 Filing Fee \$\ Certificate of Status \$\ Certified Copy \$\ Certi			

AFFIDAVIT BY FOREIGN LIMITED LIABILITY COMPANY TO CHANGE MANAGER(S) OR MANAGING MEMBER(S)

1. The name of the limited liability comp. Department of State is: Southern Pump.	any as it appears on the records of the Flo	orida
Department of State is: Southern Fump	& Tank Company, LLC	
2. This entity was formed under the laws	of: North Carolina	بية م م
3. This entity was authorized to transact band its Florida document/registration num	ousiness in Florida on 4/10/2006 ber is M06000002043	····································
4. The name and address of each manage	r or managing member is as follows:	٥
<u>Title:</u> "MGR" = Manager "MGRM" = Managing Member	Name and Address:	
MGR	Jeff Dailey 4800 N. Graham Street Charlotte, NC 28269	
Required Signature: Signature of Manage	r, Managing Member or Member	

Filing Fee: \$25