

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000002043

FILED
Apr 27, 2011
Secretary of State

Entity Name: SOUTHERN PUMP & TANK COMPANY, LLC

Current Principal Place of Business:

4800 N. GRAHAM STREET
CHARLOTTE, NC 28269

New Principal Place of Business:

Current Mailing Address:

4800 N. GRAHAM STREET
CHARLOTTE, NC 28269

New Mailing Address:

FEI Number: 20-4366786

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: BLUE RIDGE CAPITAL HOLDINGS, LLC
Address: 300 N. GREENE STREET, SUITE 2100
City-St-Zip: GREENSBORO, NC 27401

Title: MGR
Name: DAILEY, JEFF
Address: 4800 N. GRAHAM STREET
City-St-Zip: CHARLOTTE, NC 28269

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: JEFF DAILEY

MGR

04/27/2011

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