

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000007002

FILED
Apr 29, 2009
Secretary of State

Entity Name: MIDDLESEX MECHANICAL, LLC

Current Principal Place of Business:

7915 N.W. 41ST COURT
SUNRISE, FL 33351

New Principal Place of Business:

2393 BELLAROSA CIRCLE
ROYAL PALM BEACH, FL 334111473 US

Current Mailing Address:

7915 N.W. 41ST COURT
SUNRISE, FL 33351

New Mailing Address:

2393 BELLAROSA CIRCLE
ROYAL PALM BEACH, FL 334111473 US

FEI Number: 59-3830966

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHUNG, D.-O.
7915 N.W. 41ST COURT
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

CHUNG, D.-O.
2393 BELLAROSA CIRCLE
ROYAL PALM BEACH, FL 334111473 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: D.-O. CHUNG

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CHUNG, D.-O.
Address: 7915 N.W. 41ST COURT
City-St-Zip: SUNRISE, FL 33351 US

Title: MGRM () Delete
Name: CHUNG, M. B
Address: 7915 N.W. 41ST COURT
City-St-Zip: SUNRISE, FL 33351 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CHUNG, D.-O.
Address: 2393 BELLAROSA CIRCLE
City-St-Zip: ROYAL PALM BEACH, FL 334111473 US

Title: MGRM (X) Change () Addition
Name: CHUNG, M. B
Address: 2393 BELLAROSA CIRCLE
City-St-Zip: ROYAL PALM BEACH, FL 334111473 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: D.-O. CHUNG

MGRM

04/29/2009

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