

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000018858

FILED
Jan 10, 2012
Secretary of State

Entity Name: SHAW MECHANICAL SERVICES, LLC

Current Principal Place of Business:

4506 PARK BREEZE CT.
ORLANDO, FL 32808

New Principal Place of Business:

997 W. KENNEDY BLVD.
SUITE A14
ORLANDO, FL 32810

Current Mailing Address:

4506 PARK BREEZE CT.
ORLANDO, FL 32808

New Mailing Address:

997 W. KENNEDY BLVD.
SUITE A14
ORLANDO, FL 32810

FEI Number: 59-3753279

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROBBINSON, WILLIAM H
4506 PARKBREEZE CT.
ORLANDO, FL 32808 US

Name and Address of New Registered Agent:

ROBBINSON, WILLIAM H
997 W. KENNEDY BLVD.
SUITE A14
ORLANDO, FL 32810 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: WILLIAM H. ROBBINSON

01/10/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SHAW, DAVID L
Address: 997 W. KENNEDY BLVD, SUITE A14
City-St-Zip: ORLANDO, FL 32810

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 L. SHAW

PRES

01/10/2012

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