

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000013530

FILED
Feb 20, 2008
Secretary of State

Entity Name: PANNELL MECHANICAL OF N.W. FLORIDA, L.L.C.

Current Principal Place of Business:

3749D GULF BREEZE PKWY
UNIT 239
GULF BREEZE, FL 32563 US

New Principal Place of Business:

1851B COWEN RD
GULF BREEZE, FL 32563 US

Current Mailing Address:

4533 SUNBEAM RD - # 603
JACKSONVILLE, FL 32257 US

New Mailing Address:

PO BOX 15082
CHATTANOOGA, TN 37415 US

FEI Number: 03-0454735

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENSLEY, JOHN T
4533 SUNBEAM ROAD
UNIT 603
JACKSONVILLE, FL 322576125 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 () Delete
Name: PANNELL MECHANICAL I, NC
Address: 4639 DAYTON BLVD
City-St-Zip: CHATTANOOGA, TN 37415

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 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: JOHN T HENSLEY

PRES

02/20/2008

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