2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000029614

Entity Name: CMS MECHANICAL SERVICES, LLC

FILED Feb 15, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

445 WEST DRIVE, STE. 101 MELBOURNE, FL 32904

Current Mailing Address: New Mailing Address:

445 WEST DRIVE, STE. 101 MELBOURNE, FL 32904

FEI Number: 74-3071022 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BULL, ROBERT A 445 WEST DRIVE, SUITE 101 MELBOURNE, FL 32904 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 BULL, ROBERT A MR.

 Address:
 445 WEST DRIVE, SUITE 101

 City-St-Zip:
 MELBOURNE, FL 32904

Title: MGRM

 Name:
 ARES HOLDINGS, LLC

 Address:
 445 WEST DRIVE, SUITE 101

 City-St-Zip:
 MELBOURNE, FL 32904

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 Statues.

SIGNATURE: ROBERT BULL MGR 02/15/2012