

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000032284

FILED
Jul 16, 2004
Secretary of State

Entity Name: EASLEY MECHANICAL SERVICES, LLC

Current Principal Place of Business:

1032 JANS PLACE
MELBOURNE, FL 32940 US

New Principal Place of Business:

5565 SCHENCK AVE.
VIERA, FL 32955 US

Current Mailing Address:

1032 JANS PLACE
MELBOURNE, FL 32940 US

New Mailing Address:

5565 SCHENCK AVE.
VIERA, FL 32955 US

FEI Number: 33-1068769

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SEIGEL, SCOTT E
1032 JANS PLACE
MELBOURNE, FL 32940 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/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: SEIGEL, SCOTT E
Address: 1032 JANS PLACE
City-St-Zip: MELBOURNE, FL 32940 US

Title: MGR () Change (X) Addition
Name: SEIGEL, SCOTT E
Address: 1032 JANS PLACE
City-St-Zip: MELBOURNE, FL 32940 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: LUCILLE E. SEIGEL

MGR

07/16/2004

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