

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000010235

Entity Name: AIRBOSS MECHANICAL, LLC

FILED  
Jan 19, 2009  
Secretary of State

## Current Principal Place of Business:

3909 WHISPER GROVE COURT  
VALRICO, FL 33594 US

## New Principal Place of Business:

## Current Mailing Address:

P.O. BOX 88  
VALRICO, FL 335950088 US

## New Mailing Address:

FEI Number: 90-0152267

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 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: MGRM ( ) Delete  
Name: DEPINTO, CONRAD J  
Address: P.O. BOX 88  
City-St-Zip: VALRICO, FL 335950088 US

Title: MGR ( ) Delete  
Name: HUGHES, KEVIN  
Address: P.O. BOX 88  
City-St-Zip: VALRICO, FL 335950088 US

Title: ST ( ) Delete  
Name: HUGHES, KEVIN  
Address: P.O. BOX 88  
City-St-Zip: VALRICO, FL 335950088 US

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ST (X) Change ( ) Addition  
Name: DEPINTO, CONRAD J  
Address: P.O. BOX 88  
City-St-Zip: VALRICO, FL 335950088 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: CONRAD J. DEPINTO

MGRM

01/19/2009

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