

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000010235

FILED
Mar 20, 2011
Secretary of State

Entity Name: AIRBOSS MECHANICAL, LLC

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 ()

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
Name: HUGHES, KEVIN
Address: P.O. BOX 88
City-St-Zip: VALRICO, FL 335950088 US

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

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: KEVIN HUGHES

MEMB

03/20/2011

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