

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000037137

FILED
Apr 13, 2005
Secretary of State

Entity Name: CERTIFIED MECHANICAL CO., LLC

Current Principal Place of Business:

2502 VULCAN RD
APOPKA, FL 32703

New Principal Place of Business:

Current Mailing Address:

2502 VULCAN RD
APOPKA, FL 32703

New Mailing Address:

FEI Number: 20-1129014

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HINES, JAMES P
315 S. HYDE PARK AVENUE
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

EDENFIELD, RONALD H
2502 VULCAN ROAD
APOPKA, FL 32703 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: RONALD H EDENFIELD

04/13/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

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

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

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

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: RONALD H EDENFIELD R, EVOCABLE TRUST
Address: 607 E. SANDPIPER ROAD
City-St-Zip: APOPKA, FL 32712 US

Title: MGRM () Change (X) Addition
Name: NORMAN G AND THELMA, D SHRODE REVOC A BLE TRU
Address: 101 SPRING HOLLOW BLVD.
City-St-Zip: APOPKA, FL 32712 US

Title: MGR () Change (X) Addition
Name: EDENFIELD, ERIC R
Address: 607 E. SANDPIPER ROAD
City-St-Zip: APOPKA, FL 32712 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: RONALD H EDENFIELD

MGRM

04/13/2005

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