

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000042055

FILED
Jul 08, 2007
Secretary of State

Entity Name: DIRECT MECHANICAL SERVICES, LLC

Current Principal Place of Business:

2229 BRIANA DRIVE
BRANDON, FL 33511

New Principal Place of Business:

1425 ROWANTREE DR.
DOVER, FL 33527

Current Mailing Address:

2229 BRIANA DRIVE
BRANDON, FL 33511

New Mailing Address:

1425 ROWANTREE DR.
DOVER, FL 33527

FEI Number: 20-3060245 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

DIRECT MECHANICAL SERVICE LLC
2229 BRIANA DRIVE
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

DIRECT MECHANICAL SERVICE LLC
1425 ROWANTREE DR.
DOVER, FL 33527 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: _____

07/08/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GUZMAN, JUAN R
Address: 2229 BRIANA DRIVE
City-St-Zip: BRANDON, FL 33511 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GUZMAN, JUAN R
Address: 1425 ROWANTREE DR.
City-St-Zip: DOVER, FL 33527 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: JUAN R.GUZMAN

MGR

07/08/2007

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