

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000042055

FILED
Mar 15, 2011
Secretary of State

Entity Name: DIRECT MECHANICAL SERVICES, LLC

Current Principal Place of Business:

1425 ROWANTREE DR.
DOVER, FL 33527

New Principal Place of Business:

Current Mailing Address:

1425 ROWANTREE DR.
DOVER, FL 33527

New Mailing Address:

FEI Number: 20-3060245

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DIRECT MECHANICAL SERVICE LLC
1425 ROWANTREE DR.
DOVER, FL 33527 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: MGR
Name: GUZMAN, JUAN R
Address: 1425 ROWANTREE DR.
City-St-Zip: DOVER, FL 33527 US

Title: MGRM
Name: GUZMAN, ARACELIS
Address: 1425 ROWANTREE DR
City-St-Zip: DOVER, FL 33527 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: JUAN GUZMAN

MRG

03/15/2011

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