

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Feb 07, 2007
Secretary of State**

DOCUMENT# L05000045156

Entity Name: BCH MECHANICAL, LLC

Current Principal Place of Business:

6354 118TH AVENUE NORTH
LARGO, FL 33773

New Principal Place of Business:

Current Mailing Address:

6354 118TH AVENUE NORTH
LARGO, FL 33773

New Mailing Address:

FEI Number: 84-1683912 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLUME, DARYL W
6354 118TH AVENUE NORTH
LARGO, FL 33773 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: BLUME, DARYL W
Address: 6354 118TH AVENUE NORTH
City-St-Zip: LARGO, FL 33773

Title: MGRM () Delete
Name: ALLEN, DAN
Address: 6354 118TH AVENUE NORTH
City-St-Zip: LARGO, FL 33773

Title: MGR () Delete
Name: FIELDS, JOHN
Address: 6354 118TH AVENUE NORTH
City-St-Zip: LARGO, FL 33773

ADDITIONS/CHANGES:

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: JOHN FIELDS

MGR

02/07/2007

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