

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000060745

FILED
Apr 02, 2012
Secretary of State

Entity Name: KOENIG PLUMBING AND MECHANICAL CO., LLC

Current Principal Place of Business:

21000 BOCA RIO ROAD
C-3
BOCA RATON, FL 33433 US

Current Mailing Address:

21000 BOCA RIO ROAD
C-3
BOCA RATON, FL 33433 US

New Principal Place of Business:

10034 SPANISH ISLE BLVD.
C-29
BOCA RATON, FL 33498 US

New Mailing Address:

10034 SPANISH ISLE BLVD.
C-29
BOCA RATON, FL 33498 US

FEI Number: 55-0898987

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHROEDER, MICHAEL A
120 EAST PALMETTO PARK ROAD, SUITE 150
BOCA RATON, FL 33432 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: S
Name: WILLIAM, KOENIG J
Address: 10034 SPANISH ISLE BLVD., C29
City-St-Zip: BOCA RATON, FL 33498 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: WILLIAM J. KOENIG, JR

MR

04/02/2012

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