

2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000095941

FILED
Sep 09, 2006
Secretary of State

Entity Name: INDUSTRIAL MECHANICAL SYSTEMS, LLC

Current Principal Place of Business:

3080 NW 99TH WAY
#303
CORAL SPRINGS, FL 33067 US

Current Mailing Address:

3080 NW 99TH WAY
#303
CORAL SPRINGS, FL 33067 US

New Principal Place of Business:

1181 SOUTH ROGERS CIRCLE
#25
BOCA RATON, FL 33487 US

New Mailing Address:

1181 SOUTH ROGERS CIRCLE
#25
BOCA RATON, FL 33487 US

FEI Number: 20-3547626

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KORNBLUTH, BRETT
3080 NW 99TH WAY
#303
CORAL SPRINGS, FL 33067 US

Name and Address of New Registered Agent:

BRUCE, JOHN
1181 SOUTH ROGERS CIRCLE
#25
BOCA RATON, FL 33487 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: JOHN BRUCE

09/09/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P () Delete
Name: KORNBLUTH, BRETT
Address: 3080 NW 99TH WAY, #303
City-St-Zip: CORAL SPRINGS, FL 33067 US

Title: CFO () Delete
Name: MULLIGAN, CHAD
Address: 3080 NW 99TH WAY, #303
City-St-Zip: CORAL SPRINGS, FL 33067

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: BRUCE, JOHN
Address: 1181 SOUTH ROGERS CIRCLE
City-St-Zip: BOCA RATON, FL 33487 US

Title: CFO (X) Change () Addition
Name: RUZYCKI, BRAD
Address: 1181 SOUTH ROGERS CIRCLE
City-St-Zip: BOCA RATON, FL 33487

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: BRAD RUZYCKI

VP

09/09/2006

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