



2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L05000095941 1. Entity Name INDUSTRIAL MECHANICAL SYSTEMS, LLC					
Principal Place of Business 1181 SOUTH ROGERS CIRCLE #25 BOCA RATON, FL 33487 US			Mailing Address 1181 SOUTH ROGERS CIRCLE #25 BOCA RATON, FL 33487 US		
2. Principal Place of Business - No P.O. Box # 4485 Stirling Road			3. Mailing Address 4485 Stirling Road		
Suite, Apt. #, etc. Suite 210			Suite, Apt. #, etc. Suite 210		
City & State Dania, FL			City & State Dania, FL		
Zip 33314		Country USA		Zip 33314	
Country USA		4. FEI Number 20-3547626			
5. Certificate of Status Desired <input type="checkbox"/> \$5.00 Additional Fee Required				Applied For <input type="checkbox"/> Not Applicable	
6. Name and Address of Current Registered Agent BRUCE, JOHN 1181 SOUTH ROGERS CIRCLE #25 BOCA RATON, FL 33487			7. Name and Address of New Registered Agent Name BRUCE, JOHN Street Address (P.O. Box Number is Not Acceptable) 4485 Stirling Road Suite 210 City Dania		
8. 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. I am familiar with, and accept the obligations of registered agent.			FL Zip Code 33314		
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
Filing Fee is \$50.00 Due by September 14, 2007		BK		Make check payable to Florida Department of State	
9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P BRUCE, JOHN 1181 SOUTH ROGERS CIRCLE BOCA RATON, FL 33487 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	P BRUCE, JOHN 4485 Stirling Road Suite 210 Dania, FL 33314 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO RUZYCKI, BRAD 1181 SOUTH ROGERS CIRCLE BOCA RATON, FL 33487 <input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	VST UCHIN, ADAM 4485 Stirling Road Suite 210 Dania, FL 33314 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: 			Date 5/8/07		Daytime Phone # 954-445-0636

FILED

07 MAY -9 PM 2:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



05082007 Chg-LLC CR2E083 (12/06)



L05000095941

CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 890119 5014227

AUTHORIZATION :

COST LIMIT : \$ 50.00

FILED
07 MAY -9 PM 2:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : May 9, 2007

ORDER TIME : 10:46 AM

ORDER NO. : 890119-005

CUSTOMER NO: 5014227

BK

ANNUAL REPORT FILING

BK

NAME: INDUSTRIAL MECHANICAL SYSTEMS,
LLC

XX ANNUAL REPORT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: CARINA DUNLAP EXT 2951

EXAMINER'S INITIALS:

RECEIVED
07 MAY -9 PM 12:53
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA