2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000022671

Entity Name: L.E.M. MECHANICAL CO. LLC

FILED Apr 30, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

 22 REDWOOD TRK RADL
 2535 NE 36TH AVE

 OCALA, FL 34472
 OCALA, FL 34470

Current Mailing Address: New Mailing Address:

P.O. BOX 830424 OCALA, FL 344830424

FEI Number: 20-3347333 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MORTENSON, LAWRENCE EMORTENSON, LAWRENCE E22 REDWOOD TRK RADL304 SE 48TH AVENUEOCALA, FL 34472 USOCALA, FL 34471 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: 04/30/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM () Delete Title: (X) Change () Addition MORTENSON, LAWRENCE E MORTENSON, LAWRENCE E Name: Name: Address: 22 REDWOOD TRK RADL Address: 304 SE 48TH AVENUE City-St-Zip: OCALA, FL 34472 City-St-Zip: OCALA, FL 34471

I hereby certify that the information supplied with this filing does not qualify 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: LAWRENCE E. MORTENSON MGRM 04/30/2008