

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000055705

FILED
Feb 16, 2011
Secretary of State

Entity Name: MECHANICAL SOLUTIONS LLC

Current Principal Place of Business:

3832-10 BAYMEADOWS ROAD
SUITE-344
JACKSONVILLE, FL 32217

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 23778
JACKSONVILLE, FL 32241

New Mailing Address:

FEI Number: 20-4965815

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FULGHUM, MATTHEW F
5056 LEICESTER PLACE
JACKSONVILLE, FL 32217 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: MGR
Name: FULGHUM, MATTHEW F
Address: 5056 LEICESTER PLACE
City-St-Zip: JACKSONVILLE, FL 32217

Title: MGR
Name: FULGHUM, COLLEEN Y
Address: 5056 LEICESTER PLACE
City-St-Zip: JACKSONVILLE, FL 32217

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: COLLEEN Y. FULGHUM

MGR

02/16/2011

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