

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000063255

FILED
Apr 30, 2009
Secretary of State

Entity Name: DIVERSIFIED MECHANICAL LLC

Current Principal Place of Business:

2232 SE 27TH STREET
CAPE CORAL, FL 339043326 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 60582
FT MYERS, FL 339060582 US

New Mailing Address:

P O BOX 60582
FORT MYERS, FL 339066582 US

FEI Number: 20-5082535

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WILLIAMS, KIMBERLEY A
10241 METRO PARKWAY, SUITE 113
FORT MYERS, FL 33966 US

Name and Address of New Registered Agent:

WILLIAMS, KIMBERLEY A
2232 SE 27TH STREET
CAPE CORAL, FL 33904 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: KIM WILLIAMS

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WILLIAMS, KIMBERLEY
Address: 10241 METRO PARKWAY SUITE 113
City-St-Zip: FORT MYERS, FL 339661028 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WILLIAMS, KIMBERLEY
Address: 2232 SE 27TH STREET
City-St-Zip: CAPE CORAL, FL 33904 US

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: KIM WILLIAMS

MGR

04/30/2009

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