

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000090967

FILED
Feb 07, 2007
Secretary of State

Entity Name: ROYALAIR MECHANICAL SERVICES, L.L.C.

Current Principal Place of Business:

2120 CALUMET ST
SUITE #1
CLEARWATER, FL 33765 US

Current Mailing Address:

2120 CALUMET ST
SUITE #1
CLEARWATER, FL 33765 US

New Principal Place of Business:

111 DUNBAR AVENUE
UNIT A
OLDSMAR, FL 34677 US

New Mailing Address:

111 DUNBAR AVENUE
UNIT A
OLDSMAR, FL 34677 US

FEI Number: 20-5587660

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIELDS, JOHN D
2120 CALUMET ST
SUITE #1
CLEARWATER, FL 33765 US

Name and Address of New Registered Agent:

FIELDS, JOHN D
111 DUNBAR AVENUE
UNIT A
OLDSMAR, FL 34677 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 FIELDS

02/07/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FIELDS, JOHN D
Address: 2120 CALUMET ST, SUITE#1
City-St-Zip: CLEARWATER, FL 33765

Title: MGRM () Delete
Name: BLUME, DARYL
Address: 2120 CALUMET ST
City-St-Zip: CLEARWATER, FL 33765 US

Title: MGR () Delete
Name: FOLEY, MICHAEL
Address: 2120 CALUMET ST
City-St-Zip: CLEARWATER, FL 33765 US

Title: MGR () Delete
Name: ALLEN, DAN
Address: 2120 CALUMET ST
City-St-Zip: CLEARWATER, FL 33765 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FIELDS, JOHN D
Address: 111 DUNBAR AVENUE
City-St-Zip: OLDSMAR, FL 34677

Title: MGRM (X) Change () Addition
Name: BLUME, DARYL
Address: 111 DUNBAR AVENUE
City-St-Zip: OLDSMAR, FL 34677 US

Title: MGR (X) Change () Addition
Name: FOLEY, MICHAEL
Address: 111 DUNBAR AVENUE
City-St-Zip: OLDSMAR, FL 34677 US

Title: MGR (X) Change () Addition
Name: ALLEN, DAN
Address: 111 DUNBAR AVENUE
City-St-Zip: OLDSMAR, FL 34677 US

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: JOHN FIELDS

MGR

02/07/2007

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