2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 14, 2009
Secretary of State

DOCUMENT# L06000111629

Entity Name: MECHANICAL SOLUTIONS LLC

Current Principal Place of Business:

2061 RIIVERGATE DRIVE
ORANGE PARK, FL 32003

New Principal Place of Business:

2061 RIVERGATE DRIVE
ORANGE PARK, FL 32003

Current Mailing Address:

2061 RIIVERGATE DRIVE
ORANGE PARK, FL 32003

New Mailing Address:

2061 RIVERGATE DRIVE
ORANGE PARK, FL 32003

FEI Number: 42-1716445 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

BRENNAN, THOMAS J
2061 RIVERGATE DRIVE
ORANGE PARK, FL 32003 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 ( ) Delete
Name: BRENNAN, THOMAS J
Address: 2061 RIVERGATE DRIVE
City-St-Zip: ORANGE PARK, FL 32003

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: THOMAS J. BRENNAN PRES 04/14/2009

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