

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000115749

FILED
Jan 10, 2011
Secretary of State

Entity Name: PRESTIGE MECHANICAL SERVICES, LLC

Current Principal Place of Business:

657 TUMBLEBROOK DRIVE
PORT ORANGE, FL 32127

New Principal Place of Business:

1445 PINE PLACE
DELAND, FL 32720

Current Mailing Address:

657 TUMBLEBROOK DRIVE
PORT ORANGE, FL 32127

New Mailing Address:

1445 PINE PLACE
DELAND, FL 32720

FEI Number: 20-5988541

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRESTI, PHILIP D
657 TUMBLEBROOK DRIVE
PORT ORANGE, FL 32127 US

Name and Address of New Registered Agent:

PRESTI, PHILIP D
1445 PINE PLACE
DELAND, FL 32720 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:

01/10/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PRESTI, PHILIP D
Address: 1445 PINE PLACE
City-St-Zip: DELAND, FL 32720

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: PHILIP DARRYL PRESTI

MGRM

01/10/2011

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