

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000120361

FILED
Feb 09, 2007
Secretary of State

Entity Name: UNIVERSAL MECHANICAL L.L.C.

Current Principal Place of Business:

60 RIGNEY STREET
KINGSTON ONTARIO CANADA, K7K6Z2 CA

New Principal Place of Business:

60 RIGNEY STREET
KINGSTON, ON K7K6Z2 CA

Current Mailing Address:

60 RIGNEY STREET
KINGSTON ONTARIO CANADA, K7K6Z2 CA

New Mailing Address:

60 RIGNEY STREET
KINGSTON, ON K7K6Z2 CA

FEI Number: 14-1959279

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARIVIERE, RON
5225 SYDNEY ST
PORT ORANGE, FL 32127 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: P () Delete
Name: SUTTON, GERRY
Address: 101 NINA'S LANE
City-St-Zip: KINGSTON ONT. K7L-4V3 CANADA, CA

Title: VP () Delete
Name: GRAWBERGER, PETER
Address: COUNTRY RD #22 RR#2
City-St-Zip: BATH ONT K0TT1G0 CANADA,

Title: S () Delete
Name: NEWTON, BRIAN
Address: KINGSTON ONT. 565
City-St-Zip: SYCAMORE K7M767 CANADA,

Title: MGR () Delete
Name: LARIVIERE, RON
Address: PINELAND ST
City-St-Zip: PORT ORANGE, FL

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: SUTTON, GERRY
Address: 101 NINA'S LANE
City-St-Zip: KINGSTON, ON K7L 4V3 CA

Title: VP (X) Change () Addition
Name: GRAWBERGER, PETER
Address: COUNTRY RD #22 RR#2
City-St-Zip: BATH, ON K0H 1G0 CA

Title: S (X) Change () Addition
Name: NEWTON, BRIAN
Address: 565 SYCAMORE
City-St-Zip: KINGSTON, ON K7M 7G7 CA

Title: MGR (X) Change () Addition
Name: LARIVIERE, RON
Address: 5225 SYDNEY ST.
City-St-Zip: PORT ORANGE, FL 32127 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: GERRY SUTTON

P

02/09/2007

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