

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000011908

Entity Name: E & R MECHANICAL, LLC

FILED
Apr 24, 2009
Secretary of State

Current Principal Place of Business:

1800 S IROQUOIS AVE
HOMOSASSA, FL 34448

New Principal Place of Business:

6390 W HOMOSASSA TRAIL
HOMOSASSA, FL 34448

Current Mailing Address:

1800 S IROQUOIS AVE
HOMOSASSA, FL 34448

New Mailing Address:

6390 W HOMOSASSA TRAIL
HOMOSASSA, FL 34448

FEI Number: 20-8405373

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, DIANE ESQ
111 W MAIN ST STE 203
INVERNESS, FL 34450 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: MGRM () Delete
Name: ELLIS, SHIRLEY
Address: 1800 S IROQUOIS AVE
City-St-Zip: HOMOSASSA, FL 34448

Title: MGRM () Delete
Name: CONLEY, CARMIN D
Address: 1235 N TIGER PT
City-St-Zip: LECANTO, FL 34461

Title: MGRM (X) Delete
Name: ELLIS, FRANK R
Address: 9200 JASMINE BLVD
City-St-Zip: NEW PORT RICHEY, FL 34654

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ELLIS, FRANK R
Address: 9200 JASMINE BLVD
City-St-Zip: NEW PORT RICHEY, FL 34654

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

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: CARMIN CONLEY

MM

04/24/2009

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