2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000045788

Entity Name: DAVIS MECHANICAL, LLC

FILED Jul 11, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

231 NE 105TH STREET CROSS CITY, FL 32628

Current Mailing Address: New Mailing Address:

PO BOX 232 CROSS CITY, FL 32638

FEI Number: 26-0226141 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DAVIS, CLARENCE 231 NE 105TH STREET CROSS CITY, FL 32628 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 DAVIS, CLARENCE

 Address:
 231 NE 105TH STREET

 City-St-Zip:
 CROSS CITY, FL 32628

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 Statues.

SIGNATURE: SHEPPARD CLARENCE DAVIS MGRM 07/11/2011