

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000051969

Entity Name: P & M MECHANICAL, LLC

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

120 U.S. HIGHWAY 17
EAGLE LAKE, FL 33839

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2022
EAGLE LAKE, FL 33839

New Mailing Address:

FEI Number: 14-1999005

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONTI, JANET
340 STERLING DRIVE, SE
WINTER HAVEN, FL 33884 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: CONTI, JOSEPH A
Address: 340 STERLING DRIVE
City-St-Zip: WINTER HAVEN, FL 33884

Title: MGRM () Delete
Name: CONTI, RICHARD J
Address: 216 E. MCLEOD RD.
City-St-Zip: EAGLE LAKE, FL 33839

ADDITIONS/CHANGES:

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: JOSEPH CONTI

MGRM

04/29/2009

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