

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000120415

FILED
Apr 09, 2008
Secretary of State

Entity Name: THE FLORIDA MECH GROUP L.L.C.

Current Principal Place of Business:

2110 PARTRIDGE RD. N.W.
CLEVELAND, TN 37312

New Principal Place of Business:

12850 HWY 9
SUITE600#367
ALPHARETTA, GA 30004

Current Mailing Address:

2110 PARTRIDGE RD. N.W.
CLEVELAND, TN 37312

New Mailing Address:

12850 HWY 9
SUITE600#367
ALPHARETTA, GA 30004

FEI Number: 32-0226098

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FLORIDA FILING & SEARCH SERVICES, INC.
155 OFFICE PLAZA DRIVE, SUITE A
TALLAHASSEE, FL 3230 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: BOHANNON, TERRY W
Address: 2110 PARTRIDGE RD. N.W.
City-St-Zip: CLEVELAND, TN 37312

ADDITIONS/CHANGES:

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: TERRY BOHANNON

MGR

04/09/2008

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