

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000120415

**FILED**  
**Apr 19, 2009**  
**Secretary of State**

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

**Current Principal Place of Business:**

12850 HWY 9  
SUITE600#367  
ALPHARETTA, GA 30004

**New Principal Place of Business:**

919 S.W. 23RD. ROAD  
MIAMI, FL 33129 US

**Current Mailing Address:**

12850 HWY 9  
SUITE600#367  
ALPHARETTA, GA 30004

**New Mailing Address:**

919 S.W. 23RD. ROAD  
MIAMI, FL 33129 US

**FEI Number:** 32-0226098

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**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:**

BOHANNON, TERRY W  
919 SW 23RD ROAD  
MIAMI, FL 33129 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:** TERRY W BOHANNON

04/19/2009

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

**Title:** ( ) Delete  
**Name:**  
**Address:**  
**City-St-Zip:**

**ADDITIONS/CHANGES:**

**Title:** MGRM (X) Change ( ) Addition  
**Name:** BOHANNON, TERRY W  
**Address:** 919 SW 23RD. ROAD  
**City-St-Zip:** MIAMI, FL 33129

**Title:** MGRM ( ) Change (X) Addition  
**Name:** CRUCET, ANTHONY G  
**Address:** 919 SW 23RD. ROAD  
**City-St-Zip:** MIAMI, FL 33129

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 W BOHANNON

MGRM

04/19/2009

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