

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000009997

**FILED
Apr 19, 2011
Secretary of State**

Entity Name: ISLAND MECHANICAL & CONTRACTING, LLC

Current Principal Place of Business:

149 GALLEON RD
ISLAMORADA, FL 33036

New Principal Place of Business:

Current Mailing Address:
PO BOX 1291
TAVERNIER, FL 33070

New Mailing Address:

FEI Number: 80-0210867 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMILTON, MICHAEL A
149 GALLEON RD
ISLAMORADA, FL 33036 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
Name: HAMILTON, MICHAEL A MR
Address: 149 GALLEON RD
City-St-Zip: ISLAMORADA, FL 33036

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 Statutes.

SIGNATURE: MICHAEL A HAMILTON MGRM 04/19/2011
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date